

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058467

Entity Name: TREASUREGEN INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15757 GREYROCK DRIVE
SPRINGHILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 341771
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 27-3040572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICHTHUS BUSINESS SERVICES
15757 GREYROCK DR
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

ADEDIRAN, T
15757 GREYROCK DR
SPRINGHILL, FL 34610 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: T. ADEDIRAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSHO, AKINNIYI
Address: P. O BOX 340916
City-St-Zip: TAMPA, FL 33694 US

Title: D
Name: ADEDIRAN, TONY
Address: P. O BOX 341771
City-St-Zip: TAMPA, FL 33694 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T.ADEDIRAN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date