

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075316

FILED
Feb 27, 2012
Secretary of State

Entity Name: PRECISION BIONICS & PEPTIDE RESEARCH, INC.

Current Principal Place of Business:

1642 LAND O LAKES BLVD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

1642 LAND O LAKES BLVD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 30-0658626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBORELLO, JAMES G
2356 WINDSOR OAKS AVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

TAMBORELLO, GREG J
19204 SEA MIST LANE
LUTZ, FL 33558 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: GREGORY J TAMBORELLO

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TAMBORELLO, GREGORY J
Address: 19204 SEA MIST LN
City-St-Zip: LUTZ, FL 33549 US

Title: VP
Name: SMITH, GAVIN B
Address: 8306 NIGHT OWL CT.
City-St-Zip: NEW PORT RICHY, FL 34655 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: GREGORY J TAMBORELLO

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date