2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: SLMCO BIO-MEER /BI-PHARMA, INC.

Current Principal Place of Business:

4851 COASTAL HIGHWAY 98
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

4851 COASTAL HIGHWAY 98
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATERS, WILLIAM R JR
117 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEMEL, DAN
Address: 4851 COASTAL HIGHWAY 98
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: V
Name: WATERS, WILLIAM R JR
Address: 117 SOUTH GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32301 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: WILLIAM R. WATERS, JR. V 04/04/2011

Electronic Signature of Signing Officer or Director Date