

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101734

Entity Name: ARCAGEN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1708 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1708 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-4297524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBERSON, JOHN
1708 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 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: MARTIN, GARY M
Address: 8546 CHRISTOPHERS HAVEN COURT
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: AMBERSON, JOHN
Address: 5459 GLEN OAK PLACE
City-St-Zip: SANFORD, FL 32771

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: JOHN AMBERSON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date