

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082749

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRUDENTIAL BIOSCIENCES, INC.

Current Principal Place of Business:

7520 W. WATERS AVENUE
SUITE #2
TAMPA, FL 336151599 US

New Principal Place of Business:

Current Mailing Address:

7520 W. WATERS AVENUE
SUITE #2
TAMPA, FL 336151599 US

New Mailing Address:

FEI Number: 45-3362997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEJA, VINAY K
7520 W. WATERS AVENUE
SUITE #2
TAMPA, FL 336151599 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: PSTD
Name: TANEJA, VINAY K
Address: 7520 W. WATERS AVENUE; SUITE #2
City-St-Zip: TAMPA, FL 336151599 US

Title: VP
Name: GULATI, VARUN
Address: 9973 RAINBOW FALLS LANE
City-St-Zip: FISHERS, IN 46037 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: VINAY TANEJA

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date