

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107502

Entity Name: ISOGENICS INC.

FILED  
Mar 18, 2012  
Secretary of State

**Current Principal Place of Business:**

1375 PINELLAS BAYWAY SOUTH  
TIERRA VERDE, FL 33715

**New Principal Place of Business:**

**Current Mailing Address:**

1375 PINELLAS BAYWAY SOUTH  
TIERRA VERDE, FL 33715

**New Mailing Address:**

1375 PINELLAS BAYWAY SOUTH  
UNIT 41  
TIERRA VERDE, FL 33715

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

**Name and Address of Current Registered Agent:**

ACCOUNTING & TAX CONSULTING  
253 COREY AVENUE  
ST PETE BEACH, FL 33706    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:                      COHEN, SUSAN M  
Address:                      1375 PINELLAS BAYWAY SOUTH  
City-St-Zip:                      TIERRA VERDE, FL 33715

Title:                      VP  
Name:                      COHEN, STEFAN A  
Address:                      1375 PINELLAS BAYWAY SOUTH  
City-St-Zip:                      TIERRA VERDE, FL 33715

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: STEFAN COHEN

VP

03/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date