

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002098

Entity Name: BIO-NUCLEONICS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10425 NW 37TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

8880 NW 20 STREET
UNITS: F, G, H, I
DORAL, FL 33172 US

Current Mailing Address:

10425 NW 37TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

8880 NW 20 STREET
UNITS: F, G, H, I
DORAL, FL 33172 US

FEI Number: 65-0462896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'RAND, CHRISTOPHER
10425 NW 37TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SATZ, ROSANNE
8880 NW 20 STREET
UNITS: F, G, H, I
DORAL, FL 33172 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: ROSANNE SATZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SATZ, ROSANNE
Address: 8880 NW 20 STREET
City-St-Zip: DORAL, FL 33172

Title: CSO
Name: SATZ, STANLEY
Address: 8880 NW 20 STREET
City-St-Zip: DORAL, FL 33172

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: ROSANNE SATZ

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date