

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053943

Entity Name: RARE EARTH SCIENCES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4019 E. FOWLER AVE
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

4019 E. FOWLER AVE
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 59-3256313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STULL, R. JEFFREY
602 S BLVD
TAMPA, FL 33606 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: DP
Name: ALBERGO, NICHOLAS
Address: 14103 POINT ANNE DR
City-St-Zip: ODESSA, FL 33556

Title: DT
Name: SCOTT, DAVID D
Address: 914 SHADED WATER WAY
City-St-Zip: LUTZ, FL 33549

Title: D
Name: YING, ANTHONY
Address: 8085 CENTRE LANE
City-St-Zip: EAST ELMHURST, NY 14051

Title: DS
Name: LEWIS, RICHARD II
Address: 13966 BALD CYPRESS CIR
City-St-Zip: FORT MYERS, FL 33907

Title: V
Name: BOSSERMAN, BRUCE N
Address: 3585 WALDEN POND DR.
City-St-Zip: SARASOTA, FL 34240

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: DAVID D. SCOTT

DT

01/10/2011

Electronic Signature of Signing Officer or Director

Date