

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093516

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROVECTOR, INC.

Current Principal Place of Business:

2990 NW 46TH STREET
113
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2990 NW 46TH STREET
113
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 65-0547901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERBERT, ROY
5158 WINDSOR PARKE DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LIPSON, SAUL B
1515 N. UNIVERSITY DR.
222
CORAL SPRINGS, FL 33071 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: SAUL B. LIPSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DEEN, LANCE
Address: 2990 NW 46TH AVE #113
City-St-Zip: LAUDERDALE LAKES, FL 33313 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: LANCE DEEN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date