

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064763

FILED
Feb 10, 2012
Secretary of State

Entity Name: PROCEPT, INC.

Current Principal Place of Business:

DARRIN R. SCHUTT, ESQ. - SUITE C
1105 CAPE CORAL PARKWAY, E.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

DARRIN R. SCHUTT, ESQ. - SUITE C
1105 CAPE CORAL PARKWAY, E.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0620724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PARKWAY, EAST
SUITE C
CAPE CORAL, FL 33904 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: D
Name: WINKERL, MANFRED M
Address: NELKEN STR 10
City-St-Zip: GERMERING, GE 82110

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: WINKERL MANFRED M.

D

02/10/2012

Electronic Signature of Signing Officer or Director

_____ Date