

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023486

FILED
Jan 09, 2010
Secretary of State

Entity Name: BIO CHEM INDUSTRIES, INC.

Current Principal Place of Business:

15790 BENT CREEK ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15790 BENT CREEK ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0739025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MAL
15790 BENT CREEK RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FELDMAN, MALCOLM
15790 BENT CREEK RD
WELLINGTON, FL 33414 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: MALCOLM FELDMAN

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FELDMAN, PHYLLIS
Address: 15790 BENT CREEK ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: THOMAS, DEBORAH
Address: 15790 BENT CREEK ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: FELDMAN, MALCOLM
Address: 15790 BENT CREEK RD.
City-St-Zip: WELLINGTON, FL 33414

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: MALCOLM FELDMAN

VP

01/09/2010

Electronic Signature of Signing Officer or Director

Date