

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032569

Entity Name: MAGELLAN BIOSCIENCE GROUP, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

6101 JOHNS ROAD
SUITE 8
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6101 JOHNS ROAD
SUITE 8
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3464958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIAU, TODD R
6101 JOHN ROAD,
SUITE 8
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIAU, TODD R
Address: 6286 17TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: VP () Delete
Name: CRONAN, JOHN M
Address: 508 N. LARRY CIRCLE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIAU, TODD R PH.D.
Address: 6286 17TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: VP (X) Change () Addition
Name: CRONAN, JOHN M PH.D.
Address: 508 N. LARRY CIRCLE
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD R. DAVIAU

CEO

03/18/2008

Electronic Signature of Signing Officer or Director

Date