

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032569

FILED
Jan 09, 2011
Secretary of State

Entity Name: MAGELLAN BIOSCIENCE GROUP, INC.

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:

CRONAN, JOHN M JR.
6101 JOHN ROAD,
SUITE 8
TAMPA, FL 33634 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: JOHN M. CRONAN, JR.

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRONAN, JOHN M JR,
Address: 508 N. LARRY CIRCLE
City-St-Zip: BRANDON, FL 33511 US

Title: DIR
Name: GAMBLE, JAMES C .III
Address: 1165 5TH AVENUE, APT 6C
City-St-Zip: NEW YORK, NY 10029 US

Title: DIR
Name: MALLAVARAPU, CHRISTOPHER DR.
Address: 339 WORTH AVENUE
City-St-Zip: LAFAYETTE, LA 70508 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: JOHN M. CRONAN, JR.

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date