

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032569

FILED  
Apr 11, 2012  
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:

4519 GEORGE ROAD  
SUITE 120  
TAMPA, FL 33634 US

## Current Mailing Address:

6101 JOHNS ROAD  
SUITE 8  
TAMPA, FL 33634 US

## New Mailing Address:

4519 GEORGE ROAD  
SUITE 120  
TAMPA, FL 33634 US

FEI Number: 59-3464958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CRONAN, JOHN M JR.  
4519 GEORGE ROAD  
SUITE 120  
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:

04/11/2012

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 MICHAEL CRONAN, JR.

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date