2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036503

Entity Name: BIOMEDTECH LABORATORIES, INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Business: Nev	w Principal Place of Business:
--	--------------------------------

3802 SPECTRUM BLVD

SUITE 154

TAMPA, FL 336129222 US

Current Mailing Address: New Mailing Address:

3802 SPECTRUM BLVD SUITE 154 TAMPA, FL 336129222 US

FEI Number: 59-3504376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSE, JOACHIM K 813 BEN LOMOND DR.

TEMPLE TERRACE, FL 33617 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SASSE, JOACHIM K Name: 813 BEN LOMOND DR. Address: City-St-Zip: TEMPLE TERRACE, FL 33617

Title:

Name: BRUEGEL-SASSE, JUTTA 813 BEN LOMOND DR Address: TEMPLE TERRACE, FL 33617 City-St-Zip:

Title:

SASSE, JULIAN Name: 202 PARK RIDGE AVE Address: City-St-Zip: TEMPLE TERRACE, FL 33617

Title:

SASSE, JUSTUS Name: Address: 8490 ROSE TERRACE N.

City-St-Zip: LARGO, FL 33777

Title:

Name: SASSE, STEPHENIE Address: 202 PARK RIDGE AVE TEMPLE TERRACE, FL 33617 City-St-Zip:

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.

Ρ SIGNATURE: JOACHIM SASSE 04/30/2012