2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062097

Entity Name: SURROGATE PLUS, INC.

FILED Feb 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5737 OKEECHOBEE BLVD 200 WEST PALM BEACH, FL 33417 US **Current Mailing Address: New Mailing Address:** 2825 FARRAGUT LANE WEST PALM BEACH, FL 33409 US FEI Number: 65-0770569 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: GASSMAN, JAYNE D PH.D. 2825 FARRAGUT LANE WEST PALM BEACH, FL 33409 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: DR

 Name:
 GASSMAN, JAYNE D PHD

 Address:
 2825 FARRAGUT LANE

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: JAYNE D. GASSMAN DR. 02/21/2012