

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106806

FILED
Feb 18, 2010
Secretary of State

Entity Name: ENCOR BIOTECHNOLOGY INC.

Current Principal Place of Business:

SUITE 40, 4949 SW 41ST BOULEVARD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

SUITE 40, 4949 SW 41ST BOULEVARD
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-3615146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, GERRY
6401 S.W. 111TH AVENUE
GAINESVILLE, FL 32608 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: DR
Name: SHAW, GERRY
Address: 6401 S.W. 111TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608 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: GERRY SHAW

DR

02/18/2010

Electronic Signature of Signing Officer or Director

Date