

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04140

Entity Name: NEOGENESIS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

606 BALD EAGLE DRIVE, STE 500
P. O. BOX ONE
MARCO ISLAND, FL 34146

Current Mailing Address:

606 BALD EAGLE DRIVE, STE 500
P. O. BOX ONE
MARCO ISLAND, FL 34146

New Principal Place of Business:

220 S. COLLIER BLVD.
PENTHOUSE B
MARCO ISLAND, FL 34145

New Mailing Address:

220 S. COLLIER BLVD.
PENTHOUSE B
MARCO ISLAND, FL 34145

FEI Number: 65-0251154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R., ESQUIRE
606 BALD EAGLE DRIVE, SUITE 500
ISLAND TOWER BUILDING
MARCO ISLAND, FL 34145 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: D () Delete
Name: HASSAN, SHAWKY
Address: 220 SOUTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWKY HASSAN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date