

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04140

Entity Name: NEOGENESIS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HASSAN, SHAWKY
Address: 220 SOUTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

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: S. HASSAN

OWNE

01/10/2011

Electronic Signature of Signing Officer or Director

Date