

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04528

FILED
Apr 10, 2012
Secretary of State

Entity Name: CUSTOM BIOLOGICALS, INC.

Current Principal Place of Business:

1239 E. NEWPORT CENTER DR
SUITE 117
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1239 E. NEWPORT CENTER DR
SUITE 117
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0369656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGH, THOMAS
1239 E. NEWPORT CENTER DR
SUITE 117
DEERFIELD BEACH, FL 33442 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: PCOB
Name: BAUGH, CLARENCE L
Address: 2084 COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VPD
Name: BAUGH, CHARLES
Address: 5697 BOCA CHICA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VPTD
Name: BAUGH, THOMAS E
Address: 1082 SW 12TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VSD
Name: FRIEND, BARBARA B.
Address: 18217 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: DVP
Name: BAUGH, JAYNE H.
Address: 2084 COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THOMAS E. BAUGH

VPTD

04/10/2012

Electronic Signature of Signing Officer or Director

Date