

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032569

Entity Name: MAGELLAN BIOSCIENCE GROUP, INC.

Current Principal Place of Business:

1202 TECH BLVD
SUITE 106
TAMPA, FL 33619

Current Mailing Address:

1202 TECH BLVD
SUITE 106
TAMPA, FL 33619 US

FEI Number: 59-3464958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRONAN, JOHN MJR.
1202 TECH BLVD
SUITE 106
TAMPA, FL 33511 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

Officer/Director Detail :

Title PRES
Name CRONAN, JOHN M JR.
Address 308 KENSINGTON LAKE CIRCLE
City-State-Zip: BRANDON FL 33511

Title DIRECTOR
Name GAMBLE , JAMES C III
Address 1165 FIFTH AVENUE, APT 6C
City-State-Zip: NEW YORK NY 10029

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: JOHN M. CRONAN, JR., PH.D.

DR

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date