

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005189

FILED
Apr 20, 2011
Secretary of State

Entity Name: GANEDEN BIOTECH, INC.

Current Principal Place of Business:

5915 LANDERBROOK DRIVE, #304
MAYFIELD HEIGHTS, OH 44124

New Principal Place of Business:

Current Mailing Address:

5915 LANDERBROOK DRIVE, #304
MAYFIELD HEIGHTS, OH 44124

New Mailing Address:

FEI Number: 33-0747308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: LEFKOWITZ, ANDY
Address: 5915 LANDERBROOK DRIVE STE 304
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: D
Name: FARMER, SEAN
Address: 4649 NW 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: METTELMAN, EDWARD
Address: 562 MONTEREY AVENUE
City-St-Zip: PELHAM, NY 10803

Title: D
Name: HEIDECORN, DAVID
Address: 5915 LANDERBROOK DRIVE STE 304
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: D
Name: SHIELDS, JOHN
Address: 5915 LANDERBROOK DRIVE, #304
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: D
Name: DURKIN, TIMOTHY
Address: 5915 LANDERBROOK DRIVE, #304
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

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 HUFF

_____ Electronic Signature of Signing Officer or Director

SECR

04/20/2011

_____ Date