

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005371

Entity Name: DCI BIOLOGICALS, INC.

Current Principal Place of Business:

220-05 97TH AVE.
QUEEN VILLAGE, NY 11429

Current Mailing Address:

220-05 97TH AVE.
QUEEN VILLAGE, NY 11429

FEI Number: 61-1431126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHRM
Name CUSHING, PHILIP
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429

Title P
Name LONDON, IRA
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429

Title VCHR
Name COATES, PETER
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429

Title P
Name LONDON, IRA
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429

Title SV
Name SPINK, DAVID F
Address 220-05 97TH AVE.
City-State-Zip: QUEEN VILLAGE NY 11429

Title MANAGER
Name CHERRY, HOWARD S
Address 220-05 97TH AVENUE
City-State-Zip: QUEENS VILLAGE NY 11429

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: HOWARD S CHERRY

MANAGER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date