



People working together for a healthier, happier world!

114620

P.O. Box 325 • 8 Bowers Road • Derry, NH 03038 • 603-432-5022 • Fax 603-434-4736

February 29, 2012

State of Rhode Island
Office of Secretary of State – Division of Business Services
148 W. River Street
Providence, RI 02904-2615

Re: **Entity ID No. 000114620** – Change in Number of Shares Authorized

This is to notify you that the number of shares authorized for BioSan Laboratories, Inc. (Entity ID 000114620) has changed to 1,000 common shares authorized (and 100 common shares outstanding). Please update your records accordingly. As per my conversation with a representative at the Office of Secretary of State, enclosed is a check for \$10.

Also, attached is BioSan Laboratories, Inc. Annual Report due 03/01/2012. It reflects the current shares outstanding. Enclosed is a check for \$50 for the annual report filing.

Thank you.

Best regards,

Elsa M. Pombeiro
Chief Financial Officer
Direct Phone: 603-216-0906
Fax: 603-432-6254
Email: elsa@biosan.net

FILED

MAR 01 2012

BV

165190

11:55

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 MAR -1 AM 11:55