

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212512547

1.) CORPORATION NAME:

RARE EARTH SCIENCES, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1860578**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500
CONVPA	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4019 E. Fowler Ave.

CITY/ST/ZIP: Tampa, FL 33617

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NICHOLAS ALBERGO	
TITLE:	P/D	
ADDRESS:	4019 E FOWLER AVE	
CITY/ST/ZIP/CO:	TAMPA, FL 33617	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRUCE BOSSERMAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	4019 E FOWLER AVE	
CITY/ST/ZIP/CO:	TAMPA, FL 33617	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD LEWIS	
TITLE:	S/D	
ADDRESS:	4019 E FOWLER AVE	
CITY/ST/ZIP/CO:	TAMPA, FL 33617	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID SCOTT	
TITLE:	T/D	
ADDRESS:	4019 E FOWLER AVE	
CITY/ST/ZIP/CO:	TAMPA, FL 33617	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY YING	
TITLE:	DIRECTOR	
ADDRESS:	4019 E FOWLER AVE	
CITY/ST/ZIP/CO:	TAMPA, FL 33617	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRUCE BOSSERMAN	BRUCE BOSSERMAN, VICE	4/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.