

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003321

FILED
Jan 25, 2012
Secretary of State

Entity Name: PHARMACEUTICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

13660 CALIFORNIA STREET
SUITE 300
OMAHA, NE 68154 US

New Principal Place of Business:

Current Mailing Address:

13660 CALIFORNIA STREET
SUITE 300
OMAHA, NE 68154 US

New Mailing Address:

FEI Number: 47-0764793

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: D
Name: FLEMING, WILLIAM
Address: 13660 CALIFORNIA STREET
City-St-Zip: OMAHA, NE 68154 US

Title: D
Name: MAKOID, MICHAEL
Address: 13660 CALIFORNIA STREET
City-St-Zip: OMAHA, NE 68154 US

Title: D
Name: BILLERBECK, DANIEL
Address: 13660 CALIFORNIA STREET
City-St-Zip: OMAHA, NE 68154 US

Title: P
Name: PICK, DOUGLAS M
Address: 13660 CALIFORNIA STREET
City-St-Zip: OMAHA, NE 68154 US

Title: D
Name: LAFEVER, CHRISTINA L
Address: 13660 CALIFORNIA STREET
City-St-Zip: OMAHA, NE 68154 US

Title: V
Name: PIEPER, ANGELLA
Address: 13660 CALIFORNIA STREET
City-St-Zip: OMAHA, NE 68154 US

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: DOUGLAS M. PICK

D

01/25/2012

Electronic Signature of Signing Officer or Director

_____ Date