

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004328

Entity Name: TYROGENEX, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

505 S FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 S FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5072184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: SNYDER, SHERIDAN G
Address: 505 S FLAGLER DR SUITE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: SNYDER, SHERIDAN D
Address: 505 S FLAGLER DR SUITE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: SWIFT, TERRY
Address: 505 S FLAGLER DR SUITE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS
Name: SWIFT, TERI A
Address: 505 S FLAGLER DR SUITE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHERIDAN SNYDER

PD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date