2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000715

Entity Name: KREG THERAPEUTICS, INC.

FILED Jan 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2240 W WALNUT CHICAGO, IL 60612 **Current Mailing Address: New Mailing Address:** 2240 W WALNUT CHICAGO, IL 60612 FEI Number: 36-4111215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

 Name:
 POULOS, CRAIG

 Address:
 3710 LAKE AVE

 City-St-Zip:
 WILMETTE, IL 60097

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: CRAIG POULOS PRES 01/26/2012