

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021915

FILED
Apr 29, 2011
Secretary of State

Entity Name: EATON PHARMACEUTICAL CO.

Current Principal Place of Business:

3507 BAYSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3507 BAYSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TANEJA, MANJU
3507 BAYSHORE BLVD
TAMPA, FL 33629 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: PRES
Name: FABIO, LANZIERI
Address: 6911 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: SEC
Name: JUGAL, TANEJA
Address: 3507 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: JUGAL K TANEJA

SEC

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date