

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040435

FILED
Feb 28, 2011
Secretary of State

Entity Name: SOFT TISSUE THERAPIES, INC.

Current Principal Place of Business:

13 PINETREE DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

13 PINETREE DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 71-0947022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSCHANDL, JIM
13 PINETREE DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
SUITE 5
GULF BREEZE, FL 32561 US

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: RAYMOND G HICKEY

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PSCHANDL, JIM
Address: 13 PINETREE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: JIM PSCHANDL

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date