2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700006272

Entity Name: STRATEGIC PHARMACEUTICAL SOLUTIONS, INC.

Current Principal Place of Business:

17014 NE SANDY BLVD PORTLAND, OR 97230

Current Mailing Address:

17014 NE SANDY BLVD PORTLAND, OR 97230

FEI Number: 20-4318957

Name and Address of Current Registered Agent:

650, AVENUE DE LA PETITE

CAMARGUE

AIMARGUES 30470

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY
Name	GREEN, KURT D	Name	BANE, ANDREW J
Address	17014 N.E. SANDY BLVD.	Address	17014 N.E. SANDY BLVD.
City-State-Zip:	PORTLAND OR 97230	City-State-Zip:	PORTLAND OR 97230
Title	TREASURER	Title	DIRECTOR
Name	HENRICKSON, STEVEN	Name	DREW, DOUG
Address	17014 NE SANDY BLVD	Address	12401 S OLYMPIC BLVD
City-State-Zip:	PORTLAND OR 97230	City-State-Zip:	LOS ANGELES CA 90064
Title	DIRECTOR	Title	DIRECTOR
Name	SHELL, STEVEN	Name	COUTENS, CECILE
Address	3041 W PASADENA DR	Address	110 EDISON PL
City-State-Zip:	BOISE ID 83705	City-State-Zip:	NEWARK NJ 07102
Title	DIRECTOR		
Name	MOUTAULT, LOIC		

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: KURT GREEN

Address

City-State-Zip:

PRESIDENT

04/04/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 04, 2024 Secretary of State 6810442265CC

Date

Certificate of Status Desired: No

Date