

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000002421

Entity Name: METHAPHARM, INC.

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

11772 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

11772 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

## New Mailing Address:

FEI Number: 65-1018850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALTZER, GORDON  
11772 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065 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: P ( ) Delete  
Name: CALENTI, LUCIANO  
Address: 34 FERNDAL AVE.  
City-St-Zip: TORONTO ONTARIO CANADA, ON M4T 2B3 CA

Title: V ( ) Delete  
Name: CALENTI, LAWRENCE  
Address: 29 BIGGAR AVE  
City-St-Zip: TORONTO ONTARIO CANADA, ON M8N 2N5 CA

Title: S ( ) Delete  
Name: CALENTI, CHRISTOPHER  
Address: 707-50 OLD MILL ROAD  
City-St-Zip: OAKVILLE ONTARIO CANADA, ON L6J 7W1 CA

Title: T (X) Delete  
Name: BALTZER, GORDON  
Address: 11772 W. SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CALENTI, LUCIANO  
Address: 26 SCAIFE GARDENS  
City-St-Zip: BRANTFORD ONTARIO CANADA, ON N3T 2B3 CA

Title: VP (X) Change ( ) Addition  
Name: CALENTI, CHRISTOPHER  
Address: 316-3044 BLOOR ST WEST  
City-St-Zip: TORONTO ONTARIO CANADA, ON M8X 2Y8 CA

Title: TS (X) Change ( ) Addition  
Name: BALTZER, GORDON  
Address: 11772 W SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GORDON BALTZER

TS

02/11/2009

Electronic Signature of Signing Officer or Director

Date