2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# F00000002421

Entity Name: METHAPHARM, INC.

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 (X)**

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/D
Name: CALENTI, LUCIANO
Address: 26 SCAIFE GARDENS
City-St-Zip: BRANTFORD ONTARIO CANADA, ON N3T 2B3 CA

Title: VP/D
Name: CALENTI, CHRISTOPHER
Address: 316-3044 BLOOR ST WEST
City-St-Zip: TORONTO ONTARIO CANADA, ON M8X 2Y8 CA

Title: TS/D
Name: BALTZER, GORDON
Address: 11772 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: GORDON BALTZER TS/D 01/05/2011

Electronic Signature of Signing Officer or Director — Date