

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000043

FILED
May 12, 2011
Secretary of State

Entity Name: TOPIX PHARMACEUTICALS, INC.

Current Principal Place of Business:

5200 NEW HORIZONS BLVD
NO. AMITYVILLE, NY 11701

New Principal Place of Business:

Current Mailing Address:

5200 NEW HORIZONS BLVD
NO. AMITYVILLE, NY 11701

New Mailing Address:

FEI Number: 11-2962741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PTC
Name: SHAFFER, BURT
Address: 5200 NEW HORIZONS BLVD.
City-St-Zip: NO. AMITYVILLE, NY 11701

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: BURT SHAFFER

PTC

05/12/2011

Electronic Signature of Signing Officer or Director

Date