

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001841

Entity Name: RECEPTOPHARM, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1537 NW 65 AVENUE
PLANTATION, FL 33313

New Principal Place of Business:

1537 NW 65 AVENUE
PLANTATION, FL 333134542

Current Mailing Address:

1537 NW 65 AVENUE
PLANTATION, FL 33313

New Mailing Address:

1537 NW 65 AVENUE
PLANTATION, FL 333134542

FEI Number: 58-2626408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, PAUL F
1537 NW 65 AVENUE
PLANTATION, FL 33323 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: D
Name: DEITSCH, ERIK J
Address: 1537 NW 65 AVENUE
City-St-Zip: PLANTATION, FL 33313

Title: D
Name: RUMPH, HAROLD H
Address: 6219 PETUNIA ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: CEO
Name: REID, PAUL F
Address: 1537 NW 65 AVENUE
City-St-Zip: PLANTATION, FL 33313

Title: VP
Name: RAYMOND, LAURENCE N
Address: 1537 NW 65 AVENUE
City-St-Zip: PLANTATION, FL 33313

Title: S
Name: SCHMIDT, JOHN D
Address: 1537 NW 65 AVENUE
City-St-Zip: PLANTATION, FL 33313

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: JOHN D. SCHMIDT

S

04/16/2011

Electronic Signature of Signing Officer or Director

Date