2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: LGM PHARMACEUTICALS, INC.

Current Principal Place of Business:

922 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

New Principal Place of Business:

6400 CONGRESS AVE
1400
BOCA RATON, FL 33487 US

Current Mailing Address:

922 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

New Mailing Address:

6400 CONGRESS AVE
1400
BOCA RATON, FL 33487 US

FEI Number: 42-1579842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHIJVESCHUURDER, MENDEL
2312 NW 67TH DR
BOCA RATON, FL 33496 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: MR
Name: SCHIJVESCHUURDER, MENDEL
Address: 2312 NW 67TH DR
City-St-Zip: BOCA RATON, FL 33496

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: MENDEL SCHIJVESCHUURDER MGR 01/05/2011

Electronic Signature of Signing Officer or Director Date