

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000717

FILED
Jan 19, 2010
Secretary of State

Entity Name: ENVOY THERAPEUTICS, INC.

Current Principal Place of Business:

21645 CARTAGENZA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

555 HERITAGE DRIVE
SUITE 150
JUPITER, FL 33458

Current Mailing Address:

21645 CARTAGENZA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

555 HERITAGE DRIVE
SUITE 150
JUPITER, FL 33458

FEI Number: 26-2535708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MARGUS, BRADLEY A
Address: 555 HERITAGE DRIVE, SUITE 150
City-St-Zip: JUPITER, FL 33458

Title: CEO
Name: MARGUS, BRADLEY A
Address: 555 HERITAGE DRIVE, SUITE 150
City-St-Zip: JUPITER, FL 33458

Title: S
Name: ROEDER, MARK V
Address: 140 SCOTT DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: CFO
Name: MIDDLEBROOK, ROBERT
Address: 555 HERITAGE DRIVE, SUITE 150
City-St-Zip: JUPITER, FL 33458

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: BRADLEY MARGUS

CEO

01/19/2010

Electronic Signature of Signing Officer or Director

Date