

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001925

Entity Name: PROCAPS DIRECT, INC.

FILED
Jul 04, 2011
Secretary of State

Current Principal Place of Business:

7300 TECHNOLOGY DRIVE, SUITE C
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7300 TECHNOLOGY DRIVE, SUITE C
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-3274938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRENDERGAST, BILL
7300 TECHNOLOGY DRIVE, SUITE C
WEST MELBOURNE, FL 32904 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: CFO
Name: ROUSSOS, STEVE
Address: 6000 KIERAN
City-St-Zip: ST LAURENT, QC H4J 2B5, XX XX

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: S.ROUSSOS

CFO

07/04/2011

Electronic Signature of Signing Officer or Director

Date