

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003656

FILED
Jan 10, 2011
Secretary of State

Entity Name: VECTECH PHARMACEUTICAL CONSULTANTS INTERNATIONAL, INC.

Current Principal Place of Business:

5640 W. MAPLE RD., #312
W. BLOOMFIELD, MI 48322

New Principal Place of Business:

Current Mailing Address:

5640 W. MAPLE RD., #312
W. BLOOMFIELD, MI 48322

New Mailing Address:

FEI Number: 38-3388147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVECCHI, FRANCO M JR.
2332 GALIANO ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEVECCHI, FRANCO M JR.
175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: DEVECCHI, FRANCO A
Address: 5640 W. MAPLE RD., #312
City-St-Zip: W. BLOOMFIELD, MI 48322

Title: VS
Name: DEVECCHI, FRANCO M JR.
Address: 5640 W. MAPLE RD., #312
City-St-Zip: W. BLOOMFIELD, MI 48322

Title: T
Name: KRUMAN, CRAIG L
Address: 5640 W. MAPLE RD., #312
City-St-Zip: W. BLOOMFIELD, MI 48322

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: CRAIG KRUMAN

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date