

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002689

Entity Name: NX PHARMAGEN INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

201 E. JEFFERSON STREET, SUITE 315
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

201 E. JEFFERSON STREET, SUITE 315
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 27-2135794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: DP
Name: EZRIN, ALAN
Address: 201 E. JEFFERSON STREET, SUITE 315
City-St-Zip: LOUISVILLE, KY 40202

Title: DST
Name: BROHMAN, BRIAN D
Address: 201 E. JEFFERSON STREET, SUITE 315
City-St-Zip: LOUISVILLE, KY 40202

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: BRIAN D. BROHMAN

DST

01/04/2011

Electronic Signature of Signing Officer or Director

Date