

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004135

Entity Name: PEDINOL PHARMACAL, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

30 BANFI PLAZA NORTH
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

30 BANFI PLAZA NORTH
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 11-2223247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: STRAUSS, GARY
Address: 17 DELEWARE AVENUE
City-St-Zip: JERICO, NY 11753

Title: PRES
Name: STRAUSS, RICHARD
Address: 20 PINE DRIVE
City-St-Zip: WOODBURY, NY 11797

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: DIANE LANGE

CONT

05/03/2011

Electronic Signature of Signing Officer or Director

Date