

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004368

FILED
Jan 04, 2012
Secretary of State

Entity Name: PHARMPAK INC

Current Principal Place of Business:

1221 ANDERSEN DRIVE
SUITE B
SAN RAFAEL, CA 94901

New Principal Place of Business:

Current Mailing Address:

1221 ANDERSEN DRIVE
SUITE B
SAN RAFAEL, CA 94901

New Mailing Address:

FEI Number: 94-2984277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PT
Name: HORNE, MARK
Address: 69 REED RANCH ROAD
City-St-Zip: TIBURON, CA 94920

Title: VS
Name: HORNE, LORAIN
Address: 69 REED RANCH ROAD
City-St-Zip: TIBURON, CA 94920

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: MARK HORNE

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date