

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004789

FILED
Apr 04, 2011
Secretary of State

Entity Name: STRIVECTIN OPERATING COMPANY, INC.

Current Principal Place of Business:

601 WEST 26TH STREET
SUITE 1505
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

601 WEST 26TH STREET
SUITE 1505
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-0306795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: OWSLEY, JONATHON
Address: 30 BOB HILL LANE
City-St-Zip: NEW CANAAN, CT 06840

Title: V
Name: SHABAN, MELISSE
Address: 1108 COWPER DRIVE
City-St-Zip: RALEIGH, NC 27608

Title: S
Name: GERSLEN, RICHARD
Address: 78 STONEWALL CIRCLE
City-St-Zip: WEST HARRISON, NY 10604

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: MELISSE SHABAN

V

04/04/2011

Electronic Signature of Signing Officer or Director

Date