

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005654

FILED
Mar 30, 2011
Secretary of State

Entity Name: NEW AMERICAN THERAPUTICS, INC.

Current Principal Place of Business:

11 COMMERCE DRIVE 1ST FLOOR
CRANFORD, NJ 07016

New Principal Place of Business:

4 BECKAR FARM ROAD
ROSELAND, NJ 07068

Current Mailing Address:

11 COMMERCE DRIVE 1ST FLOOR
CRANFORD, NJ 07016

New Mailing Address:

4 BECKAR FARM ROAD
ROSELAND, NJ 07068

FEI Number: 27-3101074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RUBINO, ALAN L
Address: 11 COMMERCE DRIVE 1ST FLOOR
City-St-Zip: CRANFORD, NJ 07016

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: ALAN RUBINO

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date