

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001843

FILED
Aug 28, 2012
Secretary of State

Entity Name: 7 OAKS PHARMACEUTICAL CORP.

Current Principal Place of Business:

161 HARRY STANLEY DR
EASLEY, SC 29640

New Principal Place of Business:

Current Mailing Address:

PO BOX 280
PICKENS, SC 29671

New Mailing Address:

FEI Number: 56-2052507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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: C
Name: STANLEY, R. THOMAS SR
Address: 136 UPWARD WAY
City-St-Zip: EASLEY, SC 29642

Title: VC
Name: STANLEY, DANIEL
Address: 105 SORREL SKY LANE
City-St-Zip: LIBERTY, SC 29657

Title: D
Name: STANLEY, JONATHAN
Address: 120 BUCKHILL WAY
City-St-Zip: EASLEY, SC 29642

Title: D
Name: KELLEY, RALPH W JR
Address: 161 HARRY STANLEY DR
City-St-Zip: EASLEY, SC 29640

Title: VP
Name: STANLEY, TOMMY JR
Address: 161 HARRY STANLEY DR
City-St-Zip: EASLEY, SC 29640

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: DANIEL STANLEY

VP

08/28/2012

Electronic Signature of Signing Officer or Director

Date