

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000810

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIMMEL PHARMACEUTICALS INC.

Current Principal Place of Business:

1926 10TH AVENUE N.
SUITE 303
LAKE WORTH, FL 33461 US

Current Mailing Address:

1926 10TH AVENUE, SUITE 303
LAKE WORTH, FL 33461

New Principal Place of Business:

4500 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4500 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0373588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COOP () Delete
Name: DWYER, PATRICK
Address: 15 STURGES RIDGE RD
City-St-Zip: WILTON, CT

Title: DCST () Delete
Name: HIMMEL, JEFFREY S.
Address: C/O HIMMEL MGMT CO., LLC
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: TASHLIK, THEODORE W
Address: 7 TEAKWOOD LANE
City-St-Zip: ROSLYN, NY 11576

Title: D () Delete
Name: GOLDWYN, MARTIN M
Address: 16 TULIP DRIVE
City-St-Zip: GREAT NECK, NY

Title: CFO (X) Delete
Name: HEIM, DEBRA
Address: 4265 HYACINTH CIRCLE N
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCST (X) Change () Addition
Name: HIMMEL, JEFFREY S
Address: 4500 PGA BLVD., SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: TASHLIK, THEODORE W
Address: 7 TEAKWOOD LANE
City-St-Zip: ROSLYN, NY 11576 US

Title: D (X) Change () Addition
Name: GOLDWYN, MARTIN M
Address: 16 TULIP DRIVE
City-St-Zip: GREAT NECK, NY 11021 US

Title: CFO (X) Change () Addition
Name: HEIM, DEBRA A
Address: 4265 HYACINTH CIRCLE N
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA HEIM

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date