2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: HIMMEL PHARMACEUTICALS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: P
Name: HEIM, DEBRA A
Address: 4265 HYACINTH CIRCLE N
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: JOHNSTON, LAURA A
Address: 11037 NUTMEG DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEBRA A. HEIM P 03/02/2011

Electronic Signature of Signing Officer or Director Date