

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50675

FILED
Apr 03, 2012
Secretary of State

Entity Name: TRANSDERMAL TECHNOLOGIES, INC.

Current Principal Place of Business:

521 B NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 334085418 US

New Principal Place of Business:

Current Mailing Address:

521 B NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 334085418 US

New Mailing Address:

FEI Number: 65-0172954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, KENNETH B PD
6 SELBY LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KIRBY, KENNETH B PD
521 B
NORTH PALM BEACH, FL 33408 US

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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRBY, KENNETH B.
Address: 6 SELBY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD
Name: CRAWFORD, BRUCE
Address: 11467 RIVERWOOD PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: ALAM, CHANDAN A S.
Address: 5 GATCOMBE WAY, COCKGOSTERS
City-St-Zip: ENFIELD, LONDON, NA EN4 9TT UK

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: KENNETH B. KIRBY

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date