

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072045

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: NEW PHARMACEUTICAL STRATEGIES, INC.

## Current Principal Place of Business:

824 ADONIS PLACE  
VENICE, FL 34292

## New Principal Place of Business:

137 HILL ST.  
HOLLISTON, MA 01746

## Current Mailing Address:

824 ADONIS PLACE  
VENICE, FL 34292

## New Mailing Address:

137 HILL ST.  
HOLLISTON, MA 01746

FEI Number: 65-1033025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, HORACE C  
824 ADONIS PLACE  
VENICE, FL 34292 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: CEO ( ) Delete  
Name: GAFFNEY, JOHN G  
Address: 1304 KINGS GRANT DRIVE  
City-St-Zip: RALEIGH, NC 27614

Title: COO ( ) Delete  
Name: COOK, HORACE C  
Address: 824 ADONIS PLACE  
City-St-Zip: VENICE, FL 34292

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ERHARDT, DEAN  
Address: 120 TENNESSEE WALKER WAY  
City-St-Zip: ST. PETERS, MO 63376

Title: CHRM (X) Change ( ) Addition  
Name: FLEAHMAN, BRAD  
Address: 2414 N. PLANTANGEN RD. SW  
City-St-Zip: BEMIDJI, MN MN

Title: CFO ( ) Change (X) Addition  
Name: DONAHUE, TIM  
Address: 137 HILL ST.  
City-St-Zip: HOLLISTON, MA 01746

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: TIM DONOHUE

CFO

03/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date