

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072573

FILED
Mar 30, 2010
Secretary of State

Entity Name: KENDALL THERAPEUTICS, INC.

Current Principal Place of Business:

1330 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1330 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-1088348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USAN, YAQUELINE
1330 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LANDRON, JULIO
1330 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: JULIO LANDRON

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LANDRON, JULIO
Address: 1330 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145 US

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: JULIO LANDRON

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date