

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088042

Entity Name: AMBI PHARMACEUTICALS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

16255- A AVIATION LOOP
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

16255- A AVIATION LOOP
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 59-3671949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W
29 SOUTH BROOKSVILLE AVE.
BROOKSVILLE, FL 34601 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: PSTD
Name: AMBROSE, DAVID D JR
Address: 24295 HIDDEN MEADOWS ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: DAVID AMBROSE

PSTD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date