

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053780

FILED
Jan 21, 2010
Secretary of State

Entity Name: ACCU-BREAK PHARMACEUTICALS, INC.

Current Principal Place of Business:

1000 S PINE ISLAND RD SUITE 230
PLANTATION, FL 33324 US

New Principal Place of Business:

1000 S PINE ISLAND RD SUITE 430
PLANTATION, FL 33324 US

Current Mailing Address:

1000 S PINE ISLAND RD SUITE 230
PLANTATION, FL 33324 US

New Mailing Address:

1000 S PINE ISLAND RD SUITE 430
PLANTATION, FL 33324 US

FEI Number: 01-0584817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, ROBERT I
1000 S. PINE ISLAND ROAD
SUITE 230
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOLDFARB, ROBERT I
1000 S. PINE ISLAND ROAD
SUITE 430
PLANTATION, FL 33324 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:

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D CH
Name: HAHN, ELLIOT F
Address: 1000 S PINE ISLAND RD, STE 430
City-St-Zip: PLANTATION, FL 33324 US

Title: P
Name: GOLDFARB, ROBERT I
Address: 1000 S PINE ISLAND RD, STE 430
City-St-Zip: PLANTATION, FL 33324 US

Title: D VP
Name: LUCKING, DAVID
Address: 1000 S PINE ISLAND RD, #430
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: NORTON, NIGEL N
Address: 1000 S. PINE ISLAND ROAD, #430
City-St-Zip: PLANTATION, FL 33324

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: ROBERT I. GOLDFARB

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date