2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014418

Entity Name: MICRON PHARMAWORKS, INC.

FILED Apr 15, 2011 Secretary of State

2346 SUCCESS DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

2346 SUCCESS DRIVE ODESSA, FL 33556

FEI Number: 02-0540583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCZYNSKY, PETER PRES 2346 SUCCESS DRIVE ODESSA, FL 33556 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUCZYNSKY, PETER
Address: 2346 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP

Name: BROWER, BEN
Address: 1505 BROOKSBEND DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP

Name: FEDERLE, INGO

Address: 28447 GREAT BEND PLACE City-St-Zip: WESLEY CHAPEL, FL 33543

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: PETER BUCZYNSKY P 04/15/2011