

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026537

FILED
May 24, 2011
Secretary of State

Entity Name: SEXUAL HEALTH SCIENCES, INC.

Current Principal Place of Business:

4197 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

17264 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

Current Mailing Address:

4197 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

17264 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

FEI Number: 20-0704614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIMER, JOYCE
4197 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WERTHEIMER, JOYCE
17264 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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:

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERTHEIMER, JOYCE
Address: 17264 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 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: JOYCE WERTHEIMER

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date