2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135098

Entity Name: ADVANCED DERMACEUTICALS INC.

FILED Jan 26, 2009 Secretary of State

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8930 BAY COLONY DRIVE UNIT 304 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

P O BOX 112439 NAPLES, FL 34108

FEI Number: 20-1665784 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:

HERSTEIN, MORRIS 8930 BAY COLONY DRIVE UNIT 304 NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: HERSTEIN, MORRIS Name: HERSTEIN, MORRIS

Address: 8930 BAY COLONY DRIVE APT 304 Address: 8930 BAY COLONY DRIVE APT 304

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORRIS HERSTEIN PRES 01/26/2009