

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: POMPAÑO BEACH THERAPEUTICS, INC.

Current Principal Place of Business:

1925 E. ATLANTIC BLVD.
POMPAÑO BEACH, FL 330606551

New Principal Place of Business:

1925 E. ATLANTIC BLVD.
POMPAÑO BEACH, FL 330606551 US

Current Mailing Address:

1925 E. ATLANTIC BLVD.
POMPAÑO BEACH, FL 330606551

New Mailing Address:

PO BOX 55 72 E MCNAB
POMPAÑO BEACH, FL 330606551

FEI Number: 20-3753830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, FRANK
1925 E. ATLANTIC BLVD.
POMPAÑO BEACH, FL 330606551 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHULMAN, FRANK
Address: 1271 S CYPRESS RD
City-St-Zip: POMPAÑO BEACH, FL 330606551 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: FRANK SHULMAN

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date