

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147701

FILED
Jan 15, 2011
Secretary of State

Entity Name: POMPAN0 BEACH THERAPEUTICS, INC.

Current Principal Place of Business:

1925 E. ATLANTIC BLVD.
POMPAN0 BEACH, FL 330606551 US

New Principal Place of Business:

3000 N UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

PO BOX 55 72 E MCNAB
POMPAN0 BEACH, FL 330606551

New Mailing Address:

3000 N UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065 US

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.
POMPAN0 BEACH, FL 330606551 US

Name and Address of New Registered Agent:

SHULMAN, FRANK
3000 N UNIVERSITY DR STE E
CORAL SPRINGS, FL 33065 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: FRANK SHULMAN

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHULMAN, FRANK
Address: 1271 S CYPRESS RD
City-St-Zip: POMPAN0 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

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01/15/2011

Electronic Signature of Signing Officer or Director

Date