2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P05000147867

Entity Name: LYMPHATX, INC.

Current Principal Place of Business:

1001 N.W. 13TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1001 N.W. 13TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-3736630 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHEN, PAMELA
1001 N.W. 13TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COHEN, PAMELA F
1001 N.W. 13TH STREET
BOCA RATON, FL 33486 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: PAMELA F. COHEN 01/10/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: COHEN, PAMELA F
Address: 1001 N.W. 13TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: PAMELA F. COHEN P 01/10/2011
Electronic Signature of Signing Officer or Director Date