

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013627

Entity Name: NALTRAMED, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

ATTN: JACKIE YOUNG
139 EAST 33RD STREET, SUITE 10K
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

ATTN: JACKIE YOUNG
139 EAST 33RD STREET, SUITE 10K
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 20-4476589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: D () Delete
Name: BIHARI, BERNARD
Address: 29 WEST 15TH STREET 7TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BIHARI, BERNARD
Address: 139 EAST 33RD STREET - SUITE #10K
City-St-Zip: NEW YORK, NY 10016 US

Title: PRES () Change (X) Addition
Name: YOUNG, JACQUELINE L
Address: 139 EAST 33RD STREET -- SUITE #10K
City-St-Zip: NEW YORK, NY 10016 US

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: BERNARD BIHARI, M.D.

DIR

04/23/2009

Electronic Signature of Signing Officer or Director

Date