

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039106

Entity Name: ELIXIR THERAPIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

121 ORCHARD LANE
ORMOND BEACH, FL 32176

New Principal Place of Business:

5623 MARSHFIELD DR
PORT ORANGE, FL 32127

Current Mailing Address:

510 BOHEMIAN HWY
FREESTONE, CA 95472

New Mailing Address:

321 S MAIN ST.
SEBASTOPOL, CA 95472

FEI Number: 20-4498587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPHAM, DENISE L
399 PALM COAST PKWY SW
4
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

POLLARI, PATRICIA
7274 NW 63RD WAY
PARKLAND, FL 33067 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: PATRICIA POLLARI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, JAMES
Address: 5623 MARSHFIELD DR
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: SHEILA, JANAN
Address: 321 S MAIN ST
City-St-Zip: SEBASTOPOL, CA 95472 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: JAMES DAVIS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date