2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078005

Entity Name: ITHERAPEUTICS CORP

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16129 BRISTOL POINTE DRIVE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16129 BRISTOL POINTE DRIVE 3651 FAU BLVD.
DELRAY BEACH, FL 33446 SUITE 400
BOCA RATON, FL 33431

FEI Number: 20-8107433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, RHYS L 16129 BRISTOL POINTE DR. DELRAY BEACH, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILLIAMS, RHYS L Address: 16129 BRISTOL POINTE DR. City-St-Zip: DELRAY BEACH, FL 33446

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: RHYS L. WILLIAMS PRES 04/28/2012