

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009454

FILED
Apr 27, 2009
Secretary of State

Entity Name: PHARMA COMPLIANCE THROUGH PROACTIVE EXECUTION, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

8345 NW 66TH STREET
SUITE 2881
MIAMI, FL 33166

Current Mailing Address:

5201 BLUE LAGOON DR.
8TH FLOOR
MIAMI, FL 33126

New Mailing Address:

8345 NW 66TH STREET
SUITE 2881
MIAMI, FL 33166

FEI Number: 20-8291732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: KENNEDY, DEBORAH L
Address: 5201 BLUE LAGOON DR. 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: KNELLER, VIRNA M
Address: 5201 BLUE LAGOON DR. 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, DEBORAH L
Address: 22800 BULVERDE RD, #2881
City-St-Zip: SAN ANTONIO, TX 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH L KENNEDY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date