

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029610

FILED
Feb 12, 2011
Secretary of State

Entity Name: DORIS PHARMACEUTICAL CONSULTING CORP.

Current Principal Place of Business:

8891 MAJORCA BAY DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8891 MAJORCA BAY DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 86-0828841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, BURTON W
8891 MAJORCA BAY DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RELIS, STEVEN L
1776 N. PINE ISLAND ROAD
316
PLANTATION, FLORIDA, FL 33322 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: STEVEN L. RELIS

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERGER, BURTON W
Address: 8891 MAJORCA BAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S
Name: BERGER, SANDRA
Address: 8891 MAJORCA BAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VT
Name: BERGER, DOUGLAS M
Address: 8891 MAJORCA BAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: BURTON W. BERGER

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date