2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057291

Entity Name: THE NATURE OF MEDICINE, INC.

FILED Apr 27, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

16214 ARROWHEAD TRAIL CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

16214 ARROWHEAD TRAIL CLERMONT, FL 34711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VISCONTI, MICHAEL A DR 16214 ARROWHEAD TRAIL CLERMONT, FL 34711 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: PS

Name: VISCONTI, MICHAEL A DR. Address: 16214 ARROWHEAD TRAIL City-St-Zip: CLERMONT, FL 34711

Title: VPS

Name: VISCONTI, JUNE Address: 13 JOAN LANE

City-St-Zip: WAPPINGERS FALLS, NY 12590

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: MICHAEL A. VISCONTI PRES 04/27/2012