

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132531

Entity Name: PHARMATOKA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

781 CRANDON BOULEVARD
106
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2700 SAND MINE ROAD
2234
DAVENPORT, FL 33897

Current Mailing Address:

15 TOMMYS LANE
EAST FREETOWN, MA 02717 US

New Mailing Address:

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:

VIGNERON, THIERRY
781 CRANDON BOULEVARD
106
KEY BISCAYNE, FL 33149 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: P
Name: HAESAERTS, GUNTER
Address: 2700 SAND MINE ROAD, #2234
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP
Name: JOHANNSSON, THORDUR
Address: 2700 SAND MINE ROAD, #2234
City-St-Zip: DAVENPORT, FL 33897 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: THORDUR JOHANNSSON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date