

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: SEAL THERAPEUTIC CORPORATION

Current Principal Place of Business:

2290 NW 2ND AVE SUITE 7
BOCA RATON, FL 33431

New Principal Place of Business:

2290 NW 2ND AVE SUITE 10
BOCA RATON, FL 33431

Current Mailing Address:

2290 NW 2ND AVE SUITE 7
BOCA RATON, FL 33431

New Mailing Address:

2290 NW 2ND AVE SUITE 10
BOCA RATON, FL 33431

FEI Number: 22-3977626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOLLER, NIKKI
Address: 2290 NW 2ND AVE SUITE 10
City-St-Zip: BOCA RATON, FL 33431

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: NWOLLER

PST

04/12/2011

Electronic Signature of Signing Officer or Director

Date