

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030631

Entity Name: GLADPHARM INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

8006 SW 51 BLVD
GAINESVILLE, FL 32608

New Principal Place of Business:

17178 SE 95TH CT
SUMMERFIELD, FL 34491

Current Mailing Address:

8006 SW 51 BLVD
GAINESVILLE, FL 32608

New Mailing Address:

3718 MONTGOMERY WAY
GAINESVILLE, FL 32608

FEI Number: 22-3977885

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:

GLADKOWSKI, ERIC
17178 SE 95TH CT
SUMMERFIELD, FL 34491 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: ERIC GLADKOWSKI

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GLADKOWSKI, ERIC
Address: 17178 SE 95TH CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: SECY
Name: JOHNSON, CASSANDRA
Address: 17178 SE 95TH CT
City-St-Zip: SUMMERFIELD, FL 34491

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: ERIC J GLADKOWSKI

PSD

04/09/2011

Electronic Signature of Signing Officer or Director

Date