

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000100577

FILED
Jul 19, 2009
Secretary of State

Entity Name: DANIELS PHARMA GROUP, INC.

Current Principal Place of Business:

5100 S CLEVELAND AVE STE 318-360
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5100 S CLEVELAND AVE STE 318-360
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-3643901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, RHETT S
5352 CHIPPENDALE CIRCLE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DANIELS, RHETT S
5100 S. CLEVELAND AVE STE 318-360
FORT MYERS, FL 33907 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:

07/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, RHETT S
Address: 5352 CHIPPENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: TREZZAS, ELIZABETH A
Address: 5352 CHIPPENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANIELS, RHETT S
Address: 5100 S. CLEVELAND AVE STE 318-360
City-St-Zip: FORT MYERS, FL 33907

Title: PRES (X) Change () Addition
Name: DANIELS, RHETT S
Address: 5100 S. CLEVELAND AVE STE 318-360
City-St-Zip: FORT MYERS, FL 33907

Title: SEC () Change (X) Addition
Name: DANIELS, RHETT S
Address: 5100 S. CLEVELAND AVE STE 318-360
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RHETT S. DANIELS

D

07/19/2009

Electronic Signature of Signing Officer or Director

Date