

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110399

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN PHARMACEUTICAL GROUP, INC.

Current Principal Place of Business:

1430 NE 26TH ST.
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1430 NE 26TH ST.
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 26-3930357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTI, ALAN A
1430 NE 26TH ST.
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FILIPPELLI, CHRIS
Address: 1430 NE 26TH ST.
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: ARMENTI, ALAN
Address: 1430 NE 26TH ST.
City-St-Zip: WILTON MANORS, FL 33305

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: ALAN ARMENTI

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date