2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021915

Entity Name: EATON PHARMACEUTICAL CO.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3507 BAYSHORE BLVD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3507 BAYSHORE BLVD TAMPA, FL 33629

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:

TANEJA, MANJU 3507 BAYSHORE BLVD TAMPA, FL 33629 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: PRES

 Name:
 FABIO, LANZIERI

 Address:
 6911 BRYAN DAIRY RD

 City-St-Zip:
 LARGO, FL 33777

Title: SEC

Name: JUGAL, TANEJA
Address: 3507 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: JUGAL K TANEJA SEC 04/29/2011