

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013719

FILED
Mar 11, 2012
Secretary of State

Entity Name: SIGMA PHARMACEUTICALS, INC

Current Principal Place of Business:

3903 SW 89TH DRIVE
GAINESVILLE, FL 32608

New Principal Place of Business:

4428 SW 35TH TERRACE
GAINESVILLE, FL 32608

Current Mailing Address:

3903 SW 89TH DRIVE
GAINESVILLE, FL 32608

New Mailing Address:

4421 NW 39TH AVENUE
BLDG. 2, SUITE 1
GAINESVILLE, FL 32606

FEI Number: 80-0546467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, LEE S
3903 SW 89TH DRIVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

DERUS, RHONDA C
4421 NW 39TH AVENUE
BLDG. 2, SUITE 1
GAINESVILLE, FL 32606 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: RHONDA DERUS

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: MAY, LEE S
Address: 3903 SW 89TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: PRES
Name: MAY, JACK C
Address: 4428 SW 35TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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: LEE MAY

SEC

03/11/2012

Electronic Signature of Signing Officer or Director

Date