

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055639

Entity Name: PHARMA GENESIS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6133 U.S. HWY 19
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

6131 U.S. HWY 19
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

14194 OAK KNOLL ST.
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 27-2989428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, THEODORE K II
6133 U.S. HWY 19
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

FERGUSON, THEODORE K II
6131 U.S. HWY 19
NEW PORT RICHEY, FL 34652 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FERGUSON, THEODORE K II
Address: 6131 U.S. HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: CFO
Name: FERGUSON, TIMOTHY E
Address: 6131 U.S. HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: THEODORE K FERGUSON II

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date