2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2011
Secretary of State

DOCUMENT# P10000074305

Entity Name: LITMUS CLINICAL RESEARCH GROUP CORP.

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
UNIT 1501
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
UNIT 1501
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3434576 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: D
Name: AMBURGEY, CRAIG F
Address: 1800 SUNSET HARBOUR DRIVE, #1501
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FRANCO, JAIME M
Address: 2101 BRICKELL AVENUE, #611
City-St-Zip: MIAMI, FL 33129

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: CRAIG AMBURGEY P 04/23/2011

Electronic Signature of Signing Officer or Director — Date