

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015158

FILED
Feb 09, 2012
Secretary of State

Entity Name: HORMONE REPLACEMENT TECHNOLOGIES INC.

Current Principal Place of Business:

3451 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3451 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 45-2237073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, KENNETH B
3451 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33403 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, P
Name: KIRBY, KENNETH B
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: D,VP
Name: GOURLEY, RON
Address: 3451 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: D,CO
Name: ALAM, CHANDAN A
Address: 5 GATCOMBE WAY, COCKGOSTERS
City-St-Zip: ENFIELD, UK EN4 9-TT UK

Title: D,VP
Name: VU, LONG H
Address: 55 MERCHANT STREET, SUITE 3100
City-St-Zip: HONOLULU, HI 96813 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: KENNETH B. KIRBY

D,P

02/09/2012

Electronic Signature of Signing Officer or Director

Date