

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068694

FILED
Apr 13, 2012
Secretary of State

Entity Name: JORDAN RIVER BIOPHARMACEUTICALS, INC.

Current Principal Place of Business:

324 S HYDE PARK AVE STE 350
TAMPA, FL 33606

New Principal Place of Business:

324 S HYDE PARK AVE STE 350
TAMPA, FL 33606 UN

Current Mailing Address:

324 S HYDE PARK AVE STE 350
TAMPA, FL 33606

New Mailing Address:

FEI Number: 45-2916107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, JAMES A CPA
324 S HYDE PARK AVE STE 350
TAMPA, FL 33606 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: O'DONNELL, FRANCIS E JR DR
Address: 324 S HYDE PARK AVE STE 350
City-St-Zip: TAMPA, FL 33606

Title: D
Name: MCNULTY, JAMES A
Address: 324 S HYDE PARK AVE STE 350
City-St-Zip: TAMPA, FL 33606

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: JAMES A. MCNULTY

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date