

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005085

FILED
Jan 05, 2011
Secretary of State

Entity Name: RUECKERT PHARMACEUTICAL COMPANY

Current Principal Place of Business:

1440 JF KENNEDY CSWY
SUITE 400
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1440 J F KENNEDY
400
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1440 JF KENNEDY CSWY
SUITE 400
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0378519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELI YACOOB
1440 J. F. KENNEDY CSWY, 400
NORTH BAY VILLAGE, FL 33141 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: PSD
Name: YACOOB, ELI
Address: 1440 J.F. KENNEDY CSWY S-400
City-St-Zip: NORTH BAY VILLAGE, FL

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: ELI YACOOB

PSD

01/05/2011

Electronic Signature of Signing Officer or Director

Date