

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047168

Entity Name: THERAPEUTIC SYSTEMS, INC.

FILED  
Apr 06, 2008  
Secretary of State

## Current Principal Place of Business:

7311 MERCHANT CRT.  
SARASOTA, FL 34240 US

## New Principal Place of Business:

## Current Mailing Address:

7311 MERCHANT CRT.  
SARASOTA, FL 34240 FL

## New Mailing Address:

7311 MERCHANT CRT.  
SARASOTA, FL 34240 US

FEI Number: 65-0504645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'AMBROGIO, KERRY  
6930 RIVERSEDGE ST., CIR.  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

D'AMBROGIO, KERRY  
6930 RIVERSEDGE ST. CIR.  
BRADENTON, FL 34202 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: D'AMBROGIO, KERRY  
Address: 6930 RIVERSEDGE ST., CIR. E.  
City-St-Zip: BRADENTON, FL 34202 US

Title: VT ( ) Delete  
Name: D'AMBROGIO, JANE  
Address: 6930 RIVERSEDGE ST. CIR.  
City-St-Zip: BRADENTON, FL 34202 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: D'AMBROGIO, KERRY  
Address: 6930 RIVERSEDGE ST., CIR.  
City-St-Zip: BRADENTON, FL 34202 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE D'AMBROGIO

VT

04/06/2008

Electronic Signature of Signing Officer or Director

Date