

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060105

Entity Name: ENDORPHIN, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6901 90TH AVENUE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

6901 90TH AVENUE NORTH
SUITE 710
PINELLAS PARK, FL 33782

Current Mailing Address:

6901 90TH AVENUE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3397106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGNA LAW FIRM, P.A.
611 DRUID ROAD EAST
SUITE 710
CLEARWATER, FL 33756 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: PD
Name: SMITH, VINCENT J
Address: 6901 90TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: TROY BACON

FM

04/24/2012

Electronic Signature of Signing Officer or Director

Date