

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000035845

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** IMMUGEN PHARMACEUTICALS, INC.

**Current Principal Place of Business:**

5901 SW 87TH ST.  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5901 SW 87TH ST.  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 65-0912945

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAYAD, WILLIAM Y JR  
2121 PONCE DE LEON BLVD., #430  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

LORD BREAKSPEARE CALLAGHAN  
10474 NW 31ST TERR.  
DORAL, FL 33172 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: GILLIAN LORD BREAKSPEARE

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: TRAVIS, CRAIG  
Address: 5901 SW 87TH ST.  
City-St-Zip: SOUTH MIAMI, FL 33143

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: CRAIG R. TRAVIS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date