

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047096

Entity Name: RPM PHARMACEUTICALS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1447 PALM LANE
JACKSONVILLE, FL 32216

New Principal Place of Business:

8802 CORPORATE SQUARE COURT
#207-208
JACKSONVILLE, FL 32216

Current Mailing Address:

1447 PALM LANE
JACKSONVILLE, FL 32216

New Mailing Address:

8802 CORPORATE SQUARE COURT
#207-208
JACKSONVILLE, FL 32216

FEI Number: 59-3578808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLIN, RICHARD P
1447 PALM LANE
JACKSONVILLE, FL 32216 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: PVST
Name: MCFARLIN, RICHARD P
Address: 1447 PALM LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: MCFARLIN, RICHARD P
Address: 1447 PALM LANE
City-St-Zip: JACKSONVILLE, FL 32216

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: RICHARD P. MCFARLIN

PVST

04/26/2011

Electronic Signature of Signing Officer or Director

Date