

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067067

Entity Name: HOLISTIC DERMACEUTICALS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3146 INDUSTRIAL BLVD
WEST SACRAMENTO, CA 95691

New Principal Place of Business:

Current Mailing Address:

3146 INDUSTRIAL BLVD
WEST SACRAMENTO, CA 95691

New Mailing Address:

FEI Number: 59-3591915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
TRADE CENTER SOUTH, SUITE 700
FORT LAUDERDALE, FL 33309 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: P
Name: ALKAITIS, SAULIUS A
Address: 3146 INDUSTRIAL BLVD
City-St-Zip: WEST SACRAMENTO, CA 95691

Title: VP
Name: ALKAITIS, PAULA
Address: 3146 INDUSTRIAL BLVD
City-St-Zip: WEST SACRAMENTO, CA 95691

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: DR. SAULIUS A. ALKAITIS

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date