

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099895

Entity Name: HARTWELL THERAPIES, INC.

Current Principal Place of Business:

10400 C.R. 48
SPA MARBELLA
HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address:

10400 C.R. 48
SPA MARBELLA
HOWEY-IN-THE-HILLS, FL 34737 US

FEI Number: 90-0424569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEIMAN, KATHRYN M
36932 SLICE LANE
GRAND ISLAND, FL 32735 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name NEIMAN, KATHRYN M
Address 36932 SLICE LANE
City-State-Zip: GRAND ISLAND FL 32735

Title VP
Name NEIMAN, JOHN D
Address 36932 SLICE LANE
City-State-Zip: GRAND ISLAND FL 32735

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: KATHRYN NEIMAN

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date