

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048740

FILED
Jun 21, 2011
Secretary of State

Entity Name: EMERGING WORLD PHARMA, INC.

Current Principal Place of Business:

10432 BALLS FORD RD.
SUITE 300
MANASSAS, VA 20109 US

New Principal Place of Business:

Current Mailing Address:

10432 BALLS FORD RD.
SUITE 300
MANASSAS, VA 20109

New Mailing Address:

10432 BALLS FORD RD.
SUITE 300
MANASSAS, VA 20109 US

FEI Number: 65-0941051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PRES
Name: KEKS, BRANDON
Address: 10432 BALLS FORD RD., STE. 300
City-St-Zip: MANASSAS, VA 20109 US

Title: DIR
Name: KEKS, BRANDON
Address: 10432 BALLS FORD RD., STE. 300
City-St-Zip: MANASSAS, VA 20109 US

Title: DIR
Name: SARPONG, ANTHONY
Address: 10432 BALLS FORD RD., STE. 300
City-St-Zip: MANASSAS, VA 20109 US

Title: DIR
Name: MIDDLETON, WILLIAM G DR.
Address: 10432 BALLS FORD RD., STE. 300
City-St-Zip: MANASSAS, VA 20109 US

Title: SEC
Name: AGRIVOS, TERRY
Address: 10432 BALLS FORD RD., STE. 300
City-St-Zip: MANASSAS, VA 20109 US

Title: DIR
Name: AGRIVOS, TERRY
Address: 10432 BALLS FORD RD., STE. 300
City-St-Zip: MANASSAS, VA 20109 US

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: BRANDON KEKS

PRES

06/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date