

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259379

FILED
Apr 26, 2011
Secretary of State

Entity Name: JMI-DANIELS PHARMACEUTICALS, INC.

Current Principal Place of Business:

501 FIFTH ST.
BRISTOL, TN 376202304 US

New Principal Place of Business:

Current Mailing Address:

501 FIFTH ST.
BRISTOL, TN 376202304 US

New Mailing Address:

FEI Number: 59-0979811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P/D
Name: LEPORE, MATTHEW
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: LAMM, ROBERT B
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: MCMAHON, BRIAN
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: C
Name: SHUMATE, CARLA M
Address: 501 5TH ST
City-St-Zip: BRISTOL, TN 37620

Title: AT
Name: KEENAN, MARC J
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: PHILLIPS, WILLIAM L III
Address: 501 5TH ST
City-St-Zip: BRISTOL, TN 37620

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: WILLIAM L. PHILLIPS III

SEC.

04/26/2011

Electronic Signature of Signing Officer or Director

Date