

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259379

FILED
Apr 26, 2012
Secretary of State

Entity Name: JMI-DANIELS PHARMACEUTICALS, INC.

Current Principal Place of Business:

501 FIFTH ST.
BRISTOL, TN 37620304 US

New Principal Place of Business:

501 FIFTH STREET
BRISTOL, TN 37620 US

Current Mailing Address:

501 FIFTH ST.
BRISTOL, TN 37620304 US

New Mailing Address:

501 FIFTH STREET
BRISTOL, TN 37620 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: PDIR
Name: LEPORE, MATTHEW PDIR
Address: 501 FIFTH STREET
City-St-Zip: BRISTOL, TN 37620 US

Title: SEC
Name: GRANT, SUSAN SEC
Address: 501 FIFTH STREET
City-St-Zip: BRISTOL, TN 37620 US

Title: VPT
Name: MCMAHON, BRIAN VICE VPT
Address: 501 FIFTH STREET
City-St-Zip: BRISTOL, TN 37620 US

Title: DIR
Name: SUPRAN, BRYAN A DIR
Address: 501 FIFTH STREET
City-St-Zip: BRISTOL, TN 37620 US

Title: DIR
Name: GIORDANO, DOUGLAS DIR
Address: 501 FIFTH STREET
City-St-Zip: BRISTOL, TN 37620 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: MANDELIN HENDRICKS

POA

04/26/2012

Electronic Signature of Signing Officer or Director

Date