

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002858

FILED
Jan 31, 2012
Secretary of State

Entity Name: ACCUDIAL PHARMACEUTICAL, INC.

Current Principal Place of Business:

11300 US HIGHWAY ONE, SUITE 202
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11300 US HIGHWAY ONE, SUITE 202
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 26-1646599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, RICHARD J
11300 US HIGHWAY ONE, SUITE 202
PALM BEACH GARDENS, FL 33408 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: D
Name: KAPLAN, BRIAN MD
Address: 11300 US HIGHWAY ONE, SUITE 202
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: DP
Name: TERWILLIGER, ROBERT
Address: 11300 US HIGHWAY ONE, SUITE 202
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: DVPT
Name: HASKINS, RICHARD J
Address: 11300 US HIGHWAY ONE, SUITE 202
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D
Name: EAVENSON, BRADLEY B
Address: 2000 PGA BOULEVARD #3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D
Name: KAIRALLA, MARK D
Address: 2000 PGA BOULEVARD #3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VPS
Name: WESCOTT, TERRI M
Address: 11300 US HIGHWAY ONE, SUITE 202
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: TERRI M. WESCOTT

SEC

01/31/2012

Electronic Signature of Signing Officer or Director

Date