2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001126

Entity Name: CADENCE PHARMACEUTICALS, INC.

Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12481 HIGH BLUFF DR., #200 12481 HIGH BLUFF DR. SAN DIEGO, CA 92130

SUITE 200

SAN DIEGO, CA 92130

Current Mailing Address: New Mailing Address:

12481 HIGH BLUFF DR., #200 12481 HIGH BLUFF DR. SUITE 200 SAN DIEGO, CA 92130

SAN DIEGO, CA 92130

FEI Number: 41-2142317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 1201 HAYS STREET 1201 HAYS STREET

TALLAHASSEE, FL 323012525 US TALLAHASSEE, FL 32301 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: 04/25/2012

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CHMN

Name: GARNER, CAM L

12481 HIGH BLUFF DR., SUITE 200 Address:

City-St-Zip: SAN DIEGO, CA 92130

Title: **CFOV**

Name: LARUE, WILLIAM R

12481 HIGH BLUFF DR., SUITE 200 Address:

City-St-Zip: SAN DIEGO, CA 92130

Title: DIR

BARKER, SAMUEL L Name:

12481 HIGH BLUFF DR., SUITE 200 Address:

City-St-Zip: SAN DIEGO, CA 92130

Title: **PCEO**

SCHROEDER, THEODORE R Name: Address: 12481 HIGH BLUFF DR., SUITE 200

City-St-Zip: SAN DIEGO, CA 92130

Title: SVP

Name: BYRD, SCOTT W

12481 HIGH BLUFF DR., #200 Address: City-St-Zip: SAN DIEGO, CA 92130

Title: SVP

Name: AKER, HAZEL M

12481 HIGH BLUFF DR., #200 Address: City-St-Zip: SAN DIEGO, CA 92130

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 R. LARUE SEC 04/25/2012