

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004505

Entity Name: APOTEX CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2400 N COMMERCE PARKWAY
SUITE 400
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

C/O 150 SIGNET DRIVE
WESTON, ONTARIO
CANADA M9L 1T9,

New Mailing Address:

C/O 150 SIGNET DRIVE
WESTON, ONTARIO
CANADA M9L 1T9, ON M9L1T9

FEI Number: 13-3661214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SHERMAN, BERNARD C
Address: 150 SIGNET DRIVE
City-St-Zip: WESTON, ONTARIO, CANADA,

Title: PD () Delete
Name: MCINTIRE, TAMMY
Address: 2400 N COMMERCE PARKWAY #400
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: KAY, JACK
Address: 150 SIGNET DRIVE
City-St-Zip: WESTON, ONTARIO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK KAY

VSD

04/17/2009

Electronic Signature of Signing Officer or Director

Date