

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004505

Entity Name: APOTEX CORP.

FILED
Apr 18, 2011
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, ON M9L1T9

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: SHERMAN, BERNARD C
Address: 150 SIGNET DRIVE
City-St-Zip: WESTON, ONTARIO, CANADA, ON M9L1T9 CA

Title: VSD
Name: KAY, JACK
Address: 150 SIGNET DRIVE
City-St-Zip: WESTON, ONTARIO, CANADA, ON M9L1T9 CA

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: JACK KAY

VSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date