2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000056477

Entity Name: ASSUAGE PHARMACEUTICALS, INC.

Current Principal Place of Business:

11350 SW VILLAGE PKWY PORT ST LUCIE, FL 34987

Current Mailing Address:

ATTN: GREG WELMAKER 11350 SW VILLAGE PKWY PORT ST LUCIE, FL 34987 US

FEI Number: 45-5549868

Name and Address of Current Registered Agent:

HOUGHTEN, RICHARD A 11350 SW VILLAGE PKWY PORT ST LUCIE, FL 34987 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P	Title	VP
Name	HOUGHTEN, RICHARD A	Name	WELMAKER, GREGORY S
Address	11350 SW VILLAGE PKWY	Address	11350 SW VILLAGE PKWY
City-State-Zip:	PORT ST LUCIE FL 34987	City-State-Zip:	PORT ST LUCIE FL 34987
Title	VP	Title	VP
Title Name	VP GIULIANOTTI, MARCELLO	Title Name	VP TOLL, LARRY
Name	GIULIANOTTI, MARCELLO 11350 SW VILLAGE PKWY	Name	TOLL, LARRY

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.

VP

Electronic Signature of Signing Officer/Director Detail

01/25/2016 Date

Date