

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002990

Entity Name: IMPAX STRATEGIC MARKETING & SELLING, INC.

Current Principal Place of Business:

252 WILTON ROAD
WESTPORT, CT 06880

Current Mailing Address:

252 WILTON ROAD
WESTPORT, CT 06880

FEI Number: 06-1129491

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCTD
Name MATLOW, DAVID S
Address 252 WILTON ROAD
City-State-Zip: WESTPORT CT 06880

Title VP
Name SHONKA, MARK
Address 252 WILTON ROAD
City-State-Zip: WESTPORT CT 06880

Title D
Name KOSCH, DANIEL
Address 252 WILTON ROAD
City-State-Zip: WESTPORT CT 06880

Title S
Name STRACZEK, JOHANNA
Address 48 RAILROAD PLACE
City-State-Zip: WESTPORT CT 06880

Title D
Name MCKANE, DAVID B
Address 274 RIVERSIDE AVENUE
City-State-Zip: WESTPORT CT 06880

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: JOHANNA STRACZEK

SECRETARY

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date