

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002858

Entity Name: ACCUDIAL PHARMACEUTICAL, INC.**Current Principal Place of Business:**11300 US HIGHWAY ONE, SUITE 202
PALM BEACH GARDENS, FL 33408**Current Mailing Address:**11300 US HIGHWAY ONE, SUITE 202
PALM BEACH GARDENS, FL 33408**FEI Number:** 26-1646599**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WESCOTT, TERRI M
11300 US HIGHWAY ONE, SUITE 202
PALM BEACH GARDENS, FL 33408 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:** TERRI M. WESCOTT

02/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KAPLAN, BRIAN MD
Address 11300 US HIGHWAY ONE, SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DP
Name TERWILLIGER, ROBERT
Address 11300 US HIGHWAY ONE, SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

Title D
Name EAVENSON, BRADLEY B
Address 2000 PGA BOULEVARD #3200
City-State-Zip: PALM BEACH GARDENS FL 33408

Title D
Name KAIRALLA, MARK D
Address 2000 PGA BOULEVARD #3200
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VPST
Name WESCOTT, TERRI M
Address 11300 US HIGHWAY ONE, SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

Title D
Name LONERGAN, PATRICK
Address 11300 US HIGHWAY ONE, SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

Title D
Name KEY, STEPHEN
Address 11300 US HIGHWAY ONE, SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

Title D
Name BAAB, SCHUYLER
Address 11300 US HIGHWAY ONE, SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

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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: TERRI M. WESCOTT

CFO

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name KELLEHER, KEVIN
Address 11300 US HIGHWAY ONE, SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

Title D
Name PRIORE, CARMINE III
Address 11300 US HIGHWAY ONE, SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

Title D
Name O'CONNOR, MATTHEW
Address 11300 US HIGHWAY ONE, SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33408