

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002698

Entity Name: EXELAN PHARMACEUTICALS INC.

Current Principal Place of Business:

242 S CULVER STREET SUITE 208
LAWRENCEVILLE, GA 30046

Current Mailing Address:

242 S CULVER STREET SUITE 208
LAWRENCEVILLE, GA 30046

FEI Number: 27-4312556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHRM
Name REDDY, B. PARTHASARAD
Address PLOT 389 ROAD 22B, JUBILEE HILLS
CHECK POS
City-State-Zip: MADHAPUR RD HYDERABAD INDIA

Title P
Name HICKS, DENNIS
Address 242 S CULVER STREET SUITE 208
City-State-Zip: LAWRENCEVILLE GA 30046

Title SEC
Name SABBELLA, VASU
Address 16 PINEDALE RD
City-State-Zip: HAUPPAUGE NY 11788

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: DENNIS HICKS

PRESIDENT

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date