

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000479

FILED
Jul 06, 2007
Secretary of State

Entity Name: PHARMANET DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

11190 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

504 CARNEGIE CENTER
PRINCETON, NJ 08540

Current Mailing Address:

11190 BISCAYNE BLVD.
MIAMI, FL 33181

New Mailing Address:

504 CARNEGIE CENTER
PRINCETON, NJ 08540

FEI Number: 59-2407464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MCMULLEN, JEFFREY
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: CFO () Delete
Name: NATAN, DAVID
Address: 11190 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: EVP () Delete
Name: HOLMES, GREGORY DR.
Address: 11190 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: LEVINE, JACK CPA
Address: 11190 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: GOLIEB, ARNOLD
Address: 11190 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: ELIAS, LEWIS
Address: 11190 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HAMILL, JOHN
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: CAO (X) Change () Addition
Name: NATAN, DAVID
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: D (X) Change () Addition
Name: LEVINE, JACK CPA
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: D (X) Change () Addition
Name: GOLIEB, ARNOLD
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: D (X) Change () Addition
Name: ELIAS, LEWIS
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID NATAN

CAO

07/06/2007

Electronic Signature of Signing Officer or Director

Date