

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004364

Entity Name: ZILA THERAPEUTICS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

701 CENTRE AVENUE
FORT COLLINS, CO 80526

New Principal Place of Business:

Current Mailing Address:

701 CENTRE AVENUE
FORT COLLINS, CO 80526

New Mailing Address:

FEI Number: 71-0733040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BEIRO, PATRICIA
Address: 701 CENTRE AVENUE
City-St-Zip: FORT COLLINS, CO 80526

Title: DIR
Name: SPEIGHTS, DAVID R
Address: 701 CENTRE AVENUE
City-St-Zip: FORT COLLINS, CO 80526

Title: DIR
Name: DUNCAN, MICHAEL R
Address: 701 CENTRE AVENUE
City-St-Zip: FORT COLLINS, CO 80526

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: DAVID R. SPEIGHTS

CEO

04/01/2011

Electronic Signature of Signing Officer or Director

Date