2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005100

Entity Name: ARIUS PHARMACEUTICALS, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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801 CORPORATE CENTER DR SUITE 210

RALEIGH, NC 27607

Current Mailing Address: New Mailing Address:

324 S HYDE PARK AVE SUITE 350 TAMPA, FL 33606

FEI Number: 20-1507926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNULTY, JAMES A 324 S HYDE PARK AVE SUITE 350 TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: 0

Name: O'DONNELL, FRANCIS E JR.
Address: 865 LONGBOAT CLUB ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: F

Name: SIRGO, MARK A

Address: 801 CORPORATE CENTER DR #210

City-St-Zip: RALEIGH, NC 27607

Title: S,T

Name: MCNULTY, JAMES A

Address: 324 S HYDE PARK AVE SUITE 350

City-St-Zip: TAMPA, FL 33606

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: JAMES A MCNULTY CFO 01/30/2012