

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005178

FILED
Feb 05, 2009
Secretary of State**Entity Name:** WELLSPRING PHARMACEUTICAL CORPORATION**Current Principal Place of Business:**9040 TOWN CENTER PARKWAY, SUITE 205
BRADENTON, FL 34202**New Principal Place of Business:**5911 N. HONORE AVE
SUITE 211
SARASOTA, FL 34243**Current Mailing Address:**9040 TOWN CENTER PARKWAY, SUITE 205
BRADENTON, FL 34202**New Mailing Address:**5911 N. HONORE AVE
SUITE 211
SARASOTA, FL 34243**FEI Number:** 22-3644624**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHUSKO, WENDY M
9040 TOWN CENTER PARKWAY, SUITE 205
BRADENTON, FL 34202 US**Name and Address of New Registered Agent:**SHUSKO, WENDY M
5911 N. HONORE AVE
SUITE 211
SARASOTA, FL 34243 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: WENDY SHUSKO

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: VUKOVICH, ROBERT A
Address: 9040 TOWN CENTER PARKWAY, SUITE 205
City-St-Zip: BRADENTON, FL 34202

Title: DIR () Delete
Name: VUKOVICH, LAURA J
Address: 9040 TOWN CENTER PARKWAY, SUITE 205
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VUKOVICH, ROBERT A
Address: 5911 N. HONORE AVE, SUITE 211
City-St-Zip: SARASOTA, FL 34243

Title: DIR (X) Change () Addition
Name: VUKOVICH, LAURA J
Address: 5911 N. HONORE AVE, SUITE 211
City-St-Zip: SARASOTA, FL 34243

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: ROBERT A VUKOVICH

DIR

02/05/2009

Electronic Signature of Signing Officer or Director

Date