

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005178

FILED
Dec 16, 2011
Secretary of State

Entity Name: WELLSPRING PHARMACEUTICAL CORPORATION

Current Principal Place of Business:

5911 N. HONORE AVE
SUITE 211
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5911 N. HONORE AVE
SUITE 211
SARASOTA, FL 34243

New Mailing Address:

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
5911 N. HONORE AVE
SUITE 211
SARASOTA, FL 34243 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: CEO
Name: KEENE, RANDALL
Address: 100 THROCKMORTON STREET , STE 1600
City-St-Zip: FORTH WORTH, TX 76102

Title: DIR
Name: GILCHREST, ERIC A
Address: 100 THROCKMORTON ST, STE 1600
City-St-Zip: FORT WORTH, TX 76102

Title: COO
Name: SHUSKO, WENDY M
Address: 5911 N HONORE AVE STE 211
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: FEENEY, BONNIE
Address: 400 IROQUIS SHORE RD
City-St-Zip: OAKVILLE, ON L6H 1M5

Title: DIR
Name: VUKOVICH, ROBERT DR
Address: 2333 GULF OF MEXIO DR, #C1
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DIR
Name: VAN SICKLE, JOHN
Address: 330 MADISON AVE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: WENDY M SHUSKO

COO

12/16/2011

Electronic Signature of Signing Officer or Director

Date