

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006602

Entity Name: MEDIVANCE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

321 SO TAYLOR AVE SUITE 200
LOUISVILLE, CO 80027

New Principal Place of Business:

321 SO TAYLOR AVE SUITE 200
LOUISVILLE, CO 80027 US

Current Mailing Address:

321 SO TAYLOR AVE SUITE 200
LOUISVILLE, CO 80027

New Mailing Address:

321 SO TAYLOR AVE SUITE 200
LOUISVILLE, CO 80027 US

FEI Number: 84-1462606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: D
Name: MCGREVIN, GENE
Address: 321 SO TAYLOR AVE SUITE 200
City-St-Zip: LOUISVILLE, CO 80027 US

Title: CEO
Name: KLINE, ROBERT
Address: 321 SO TAYLOR AVE SUITE 200
City-St-Zip: LOUISVILLE, CO 80027 US

Title: T
Name: HOLBURN, ROBERT
Address: 321 SO TAYLOR AVE SUITE 200
City-St-Zip: LOUISVILLE, CO 80027 US

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: ROBERT HOLBURN

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date