

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007131

FILED
Feb 24, 2011
Secretary of State

Entity Name: LUPIN PHARMACEUTICALS, INC.

Current Principal Place of Business:

111 SOUTH CALVERT STREET
STE 2100
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

111 SOUTH CALVERT STREET
STE 2100
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 16-1674598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CEO
Name: GUPTA, VINITA
Address: 111 SOUTH CALVERT STREET, STE 2100
City-St-Zip: BALTIMORE, MD 21202

Title: P
Name: MCGARTY, PAUL
Address: 111 SOUTH CALVERT STREET, STE 2100
City-St-Zip: BALTIMORE, MD 21202

Title: D
Name: GUPTA, VINITA
Address: 111 SOUTH CALVERT STREET, STE 2100
City-St-Zip: BALTIMORE, MD 21202

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: VINITA GUPTA

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date