

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000472

FILED
May 05, 2010
Secretary of State

Entity Name: SIRION THERAPEUTICS, INC.

Current Principal Place of Business:

9314 E. BROADWAY AVE.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9314 E. BROADWAY AVE.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-3943372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, SUSAN
9314 E. BROADWAY AVE.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

COLEMAN, DREY
9314 E. BROADWAY AVE.
TAMPA, FL 33619 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: DREY COLEMAN

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BUTLER, BARRY
Address: 9314 E. BROADWAY AVE.
City-St-Zip: TAMPA, FL 33619

Title: CFO
Name: CREECH, TODD
Address: 9314 E. BROADWAY AVE.
City-St-Zip: TAMPA, FL 33619

Title: D
Name: SCHIFF, ANDREW
Address: 888 SEVENTH AVE, 30TH FL
City-St-Zip: NEW YORK, NY 10106

Title: D
Name: BARRETT, PETER
Address: 890 WINTER STREET, SUITE 320
City-St-Zip: WALTHAM, MA 02451

Title: D
Name: RIEDHAMMER, THOMAS
Address: 309 HIDDEN LAKE DR
City-St-Zip: BRANDON, FL 33511

Title: D
Name: PAGE NELSON, LIZA
Address: 630 FIFTH AVE SUITE 1965
City-St-Zip: NEW YORK, NY 10011

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: TODD CREECH

CFO

05/05/2010

Electronic Signature of Signing Officer or Director

Date