2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001373

Entity Name: PHARMALOGIC HOLDINGS CORP.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1100 WILSON BLVD., SUITE 3000 ARLINGTON, VA 22209

Current Mailing Address: New Mailing Address:

1100 WILSON BLVD., SUITE 3000 ARLINGTON, VA 22209

FEI Number: 20-3958410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHATOFF, HOWARD

Address: 1 SOUTH OCEAN BLVD., SUITE 206

City-St-Zip: BOCA RATON, FL 33432

Title: VDSD

Name: RUBENSTEIN, SAMUEL G Address: 1100 WILSON BLVD., SUITE 3000

City-St-Zip: ARLINGTON, VA 22209

Title: D

Name: SAVILLE, B. HAGEN

Address: 1100 WILSON BLVD., SUITE 3000

City-St-Zip: ARLINGTON, VA 22209

Title:

Name: MCDONNELL, MICHAEL T Address: 1100 WILSON BLVD., SUITE 3000

City-St-Zip: ARLINGTON, VA 22209

Title: \

Name: TUNNEY, STEVEN F

Address: 1100 WILSON BLVD., SUITE 3000

City-St-Zip: ARLINGTON, VA 22209

Title: V

Name: FORD, WILLIAM B

Address: 1100 WILSON BLVD., SUITE 3000

City-St-Zip: ARLINGTON, VA 22209

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: TED ANDERER CFO 02/24/2011