

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003340

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUNOVION PHARMACUTICALS INC.

Current Principal Place of Business:

84 WATERFORD DRIVE
MARLBOROUGH, MA 01752

New Principal Place of Business:

Current Mailing Address:

84 WATERFORD DRIVE
MARLBOROUGH, MA 01752

New Mailing Address:

FEI Number: 22-2536587

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: CEO
Name: HAMANAKA, SABURO
Address: 84 WATERFORD DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: PCOO
Name: IWICKI, MARK
Address: 84 WATERFORD DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: EVP
Name: TAMURA, NOBUHIKO
Address: 84 WATERFORD DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: SEC
Name: WANDA, MARK J
Address: 84 WATERFORD DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: DIR
Name: NOMURA, HIROSHI I
Address: 84 WATERFORD DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: DIR
Name: TADA, MASAYO
Address: 84 WATERFORD DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

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: MARK J. WANDA

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date