

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003815

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SPECIALIZED PHARMACEUTICALS, INC.

## Current Principal Place of Business:

4900 PERRY HIGHWAY  
BLDG #2 3RD FLOOR  
PITTSBURGH, PA 15229

## New Principal Place of Business:

## Current Mailing Address:

4900 PERRY HIGHWAY  
BLDG #2 3RD FLOOR  
PITTSBURGH, PA 15229

## New Mailing Address:

FEI Number: 25-1868213      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC  
155 OFFICE PLAZA DR  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SASSANO, DAN  
Address: 704 S SUTHERLAND AVE  
City-St-Zip: MONROE, NC 28112

Title: S ( ) Delete  
Name: FRANCOIS, BITZ  
Address: 1640 PLEASANT HILLS RD  
City-St-Zip: BADEN, PA 15005

Title: CHAI ( ) Delete  
Name: HUFFER, MIKE  
Address: 14450 CHADWICK ST  
City-St-Zip: LEAWOOD, KS 66224

Title: CEO ( ) Delete  
Name: SCHELLHORN, CHARLES  
Address: 6408 ABERDEEN ROAD  
City-St-Zip: MISSION HILLS, KS 66208

Title: D ( ) Delete  
Name: SASSANO, JANINE  
Address: 2570 B PHEASANT RUN  
City-St-Zip: WEXFORD, PA 15090

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change ( ) Addition  
Name: SASSANO, DAN  
Address: 704 S SUTHERLAND AVE  
City-St-Zip: MONROE, NC 28112

Title: DIRE (X) Change ( ) Addition  
Name: FRANCOIS, BITZ  
Address: 1640 PLEASANT HILLS RD  
City-St-Zip: BADEN, PA 15005

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: SCHELLHORN, CHARLES  
Address: 6408 ABERDEEN ROAD  
City-St-Zip: MISSION HILLS, KS 66208

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: RIZZO, RIZZO SECRETARY  
Address: 410 MEADOWLARK LANE  
City-St-Zip: GIBSONIA, PA 15044-615 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD RIZZO

SEC

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date