

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003815

FILED
Feb 25, 2010
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: DIRE
Name: SASSANO, DAN
Address: 704 S SUTHERLAND AVE
City-St-Zip: MONROE, NC 28112

Title: DIRE
Name: FRANCOIS, BITZ
Address: 1640 PLEASANT HILLS RD
City-St-Zip: BADEN, PA 15005

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

Title: DIR
Name: SCHELLHORN, CHARLES
Address: 6408 ABERDEEN ROAD
City-St-Zip: MISSION HILLS, KS 66208

Title: DIR
Name: SMITH, JAMES
Address: 812 ANGELICA CIRCLE
City-St-Zip: CARY, NC 27518

Title: SEC
Name: RIZZO, RIZZO SECRETA
Address: 410 MEADOWLARK LANE
City-St-Zip: GIBSONIA, PA 15044 US

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: RICHARD RIZZO

SECR

02/25/2010

Electronic Signature of Signing Officer or Director

Date