2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000330

Entity Name: ICON PHARMACEUTICALS, INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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300 EAST CHURCH STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

300 EAST CHURCH STREET ORLANDO, FL 32801

FEI Number: 20-3246634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PD

Name: WEIR, WILLIAM C

Address: 311 E. MORSE BLVD., BLDG 2, APT 5

City-St-Zip: WINTER PARK, FL 32789 US

Title: SD

Name: BUCKNER, LUTHER R Address: 909 SWEETBRIAR ROAD City-St-Zip: ORLANDO, FL 32806 US

Title: TD

Name: WELLS, JAMES A

Address: 601 N. ATLANTIC AVE., #207 City-St-Zip: N SMYRNA BEACH, FL 32169 US

Title: VD

Name: THOMPSON, GUY

Address: 825 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806 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: WILLIAM C WEIR PRES 04/16/2011