

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005165

Entity Name: IMARX THERAPEUTICS, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1635 E. 18TH STREET
TUCZON, AZ 857196803

New Principal Place of Business:

1730 E RIVER ROAD
SUITE 200
TUCSON, AZ 85718

Current Mailing Address:

1635 E. 18TH STREET
TUCZON, AZ 857196803

New Mailing Address:

1730 E RIVER ROAD
SUITE 200
TUCSON, AZ 85718

FEI Number: 86-0974730

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: OTTO, RICHARD
Address: 1635 E. 18TH STREET
City-St-Zip: TUCZON, AZ 857196803

Title: P () Delete
Name: ZAKES, BRADFORD A
Address: 1635 E. 18TH STREET
City-St-Zip: TUCZON, AZ 857196803

Title: VS () Delete
Name: ONTIVEROS, KEVIN J
Address: 1635 E. 18TH STREET
City-St-Zip: TUCZON, AZ 857196803

Title: T () Delete
Name: COBB, GREG
Address: 1635 E. 18TH STREET
City-St-Zip: TUCZON, AZ 857196803

Title: D () Delete
Name: LOVE, RICHARD
Address: 1635 E. 18TH STREET
City-St-Zip: TUCZON, AZ 857196803

Title: D () Delete
Name: PEW, THOMAS W
Address: 1635 E. 18TH STREET
City-St-Zip: TUCZON, AZ 857196803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: LOVE, RICHARD
Address: 1730 E RIVER ROAD, SUITE 200
City-St-Zip: TUCSON, AZ 85718

Title: P (X) Change () Addition
Name: ZAKES, BRADFORD A
Address: 1730 E RIVER ROAD, SUITE 200
City-St-Zip: TUCSON, AZ 85718

Title: VS (X) Change () Addition
Name: ONTIVEROS, KEVIN J
Address: 1730 E RIVER ROAD, SUITE 200
City-St-Zip: TUCSON, AZ 85718

Title: T (X) Change () Addition
Name: COBB, GREG
Address: 1730 E RIVER ROAD, SUITE 200
City-St-Zip: TUCSON, AZ 85718

Title: D (X) Change () Addition
Name: OTTO, RICHARD
Address: 1730 E RIVER ROAD, SUITE 200
City-St-Zip: TUCSON, AZ 85718

Title: D (X) Change () Addition
Name: PEW, THOMAS W
Address: 1730 E RIVER ROAD, SUITE 200
City-St-Zip: TUCSON, AZ 85718

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: GREG COBB

T

04/04/2008

Electronic Signature of Signing Officer or Director

Date