

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000809

FILED
Jan 04, 2011
Secretary of State

Entity Name: ENDO PHARMACEUTICALS SOLUTIONS INC.

Current Principal Place of Business:

100 ENDO BLVD.
CHADDS FORD, PA 19317

New Principal Place of Business:

Current Mailing Address:

100 ENDO BLVD.
CHADDS FORD, PA 19317

New Mailing Address:

FEI Number: 04-3047911

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: HOLVECK, DAVID P
Address: 100 ENDO BLVD.
City-St-Zip: CHADDS FORD, PA 19317 US

Title: CFO
Name: LEVIN, ALAN G
Address: 100 ENDO BLVD.
City-St-Zip: CHADDS FORD, PA 19317

Title: SECR
Name: MANOGUE, CAROLINE B
Address: 100 ENDO BLVD.
City-St-Zip: CHADDS FORD, PA 19317

Title: TREA
Name: ADLER, KAREN C
Address: 100 ENDO BLVD.
City-St-Zip: CHADDS FORD, PA 19317

Title: COO
Name: MCHUGH, JULIE H
Address: 100 ENDO BLVD.
City-St-Zip: CHADDS FORD, PA 19317

Title: CONT
Name: SWEENEY, EDWARD J
Address: 100 ENDO BLVD.
City-St-Zip: CHADDS FORD, PA 19317

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: CAROLINE B. MANOGUE

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date