

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001788

FILED
Apr 28, 2011
Secretary of State

Entity Name: WORLDWIDE CLINICAL TRIALS US, INC.

Current Principal Place of Business:

401 N. MAPLE DRIVE
BEVERLY HILLS, CA 90210 US

New Principal Place of Business:

Current Mailing Address:

401 N. MAPLE DRIVE
BEVERLY HILLS, CA 90210 US

New Mailing Address:

FEI Number: 26-1862092

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: DS
Name: BUTLER, DAVID M
Address: 401 NORTH MAPLE DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: PDO
Name: CARTA, ANGELICO MD
Address: 401 NORTH MAPLE DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: VP
Name: WARDLE, THOMAS D
Address: 401 NORTH MAPLE DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: CFOO
Name: TRUITT, EVERETT
Address: 401 NORTH MAPLE DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: O
Name: SIMMONS, SAMUEL
Address: 401 N. MAPLE DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: CEOD
Name: CUTLER, NEAL R
Address: 401 NORTH MAPLE DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

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: SAMUEL C. SIMMONS

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04/28/2011

Electronic Signature of Signing Officer or Director

Date