

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002858

FILED  
Jan 12, 2011  
Secretary of State

Entity Name: ACCUDIAL PHARMACEUTICAL, INC.

## Current Principal Place of Business:

8409 NORTH MILITARY TRAIL # 109  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

11300 US HIGHWAY ONE, SUITE 202  
PALM BEACH GARDENS, FL 33408

## Current Mailing Address:

8409 NORTH MILITARY TRAIL # 109  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

11300 US HIGHWAY ONE, SUITE 202  
PALM BEACH GARDENS, FL 33408

FEI Number: 26-1646599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HASKINS, RICHARD J  
8409 NORTH MILITARY TRAIL # 109  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

HASKINS, RICHARD J  
11300 US HIGHWAY ONE, SUITE 202  
PALM BEACH GARDENS, FL 33408 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: RICHARD J HASKINS

01/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: KAPLAN, BRIAN MD  
Address: 11300 US HIGHWAY ONE, SUITE 202  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: DP  
Name: TERWILLIGER, ROBERT  
Address: 11300 US HIGHWAY ONE, SUITE 202  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: DVPT  
Name: HASKINS, RICHARD J  
Address: 11300 US HIGHWAY ONE, SUITE 202  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D  
Name: EAVENSON, BRADLEY B  
Address: 2000 PGA BOULEVARD #3200  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D  
Name: KAIRALLA, MARK D  
Address: 2000 PGA BOULEVARD #3200  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VPS  
Name: WESCOTT, TERRI M  
Address: 11300 US HIGHWAY ONE, SUITE 202  
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: TERRI M. WESCOTT, SECRETARY

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date