

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001257

FILED
Jan 30, 2012
Secretary of State

Entity Name: CANGENE BIOPHARMA, INC.

Current Principal Place of Business:

1111 S. PACA STREET
BALTIMORE, MD 21320

New Principal Place of Business:

Current Mailing Address:

1111 S. PACA STREET
BALTIMORE, MD 21320

New Mailing Address:

FEI Number: 52-1176514

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: CFOT
Name: GRAHAM, MICHAEL
Address: 98 BERGMAN CRESENT
City-St-Zip: WINNIPEG MANITOBA R3R 1Z7,

Title: D
Name: GRAHAM, MICHAEL
Address: 98 BERGMAN CRESENT
City-St-Zip: WINNIPEG MANITOBA R3R 1Z7,

Title: SD
Name: ST. HILAIRE, FRANCIS J
Address: 39 KINGSVRIDGE COURT
City-St-Zip: WINNIPEG MANITOBA R3P 2P9,

Title: P
Name: SEDOR, JOHN
Address: 901 EVERGREEN LN
City-St-Zip: CHESTER SPRINGS, PA 19425 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: FRANCIS ST HILAIRE

SD

01/30/2012

Electronic Signature of Signing Officer or Director

Date