

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001293

Entity Name: NEUROGESX, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2215 BRIDGEPOINTE PARKWAY
SUITE 200
SAN MATEO, CA 94404

New Principal Place of Business:

Current Mailing Address:

2215 BRIDGEPOINTE PARKWAY
SUITE 200
SAN MATEO, CA 94404

New Mailing Address:

FEI Number: 94-3307935

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O C T CORPORATION SYSTE
PLANTATION, FL 33324 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DITONNO, ANTHONY A
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200
City-St-Zip: SAN MATEO, CA 94404

Title: CFO
Name: GHIGLIERI, STEPHEN F
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200
City-St-Zip: SAN MATEO, CA 94404

Title: EVP
Name: TOBIAS, JEFFREY
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200
City-St-Zip: SAN MATEO, CA 94404

Title: C
Name: BIENAIME, JEAN-JACQUES
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200
City-St-Zip: SAN MATEO, CA 94404

Title: D
Name: GOODWIN, BRADFORD
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200
City-St-Zip: SAN MATEO, CA 94404

Title: D
Name: ORWIN, JOHN
Address: 2215 BRIDGEPOINTE PARKWAY SUITE 200
City-St-Zip: SAN MATEO, CA 94404

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: STEPHEN F. GHIGLIERI

CFO

02/22/2011

Electronic Signature of Signing Officer or Director

Date