2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002032

Entity Name: ACETO CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
ONE HOLLOW LANE LAKE SUCCESS, NY 11042	4 TRI HARBOR COURT PORT WASHINGTON, NY 11050

Current Mailing Address:	**New Mailing Address:**
ONE HOLLOW LANE LAKE SUCCESS, NY 11042	4 TRI HARBOR COURT PORT WASHINGTON, NY 11050

FEI Number: 11-1720520   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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: _____

        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: EILENDER, ALBERT
Address: 4 TRI HARBOR COURT
City-St-Zip: PORT WASHINGTON, NY 11050

Title: PD
Name: MIATA, VINCENT G
Address: 4 TRI HARBOR COURT
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VP
Name: STEINBERG, TERRY
Address: 4 TRI HARBOR COURT
City-St-Zip: PORT WASHINGTON, NY 11050

Title: ST
Name: ROTH, DOUGLAS
Address: 4 TRI HARBOR COURT
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D
Name: BRITTON, WILLIAM N
Address: 4 TRI HARBOR COURT
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D
Name: NOETZLI, HANS
Address: 4 TRI HARBOR COURT
City-St-Zip: PORT WASHINGTON, NY 11050

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: EDWARD KELLY   CTRL   04/25/2011

            Electronic Signature of Signing Officer or Director   Date