

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002091

FILED
Apr 25, 2012
Secretary of State

Entity Name: PARMED PHARMACEUTICALS, INC.

Current Principal Place of Business:

4220 HYDE PARK BLVD
NIAGARA FALLS, NY 14305

New Principal Place of Business:

7000 CARDINAL PLACE
DUBLIN, OH 43017

Current Mailing Address:

7000 CARDINAL PLACE
DUBLIN, OH 43017

New Mailing Address:

FEI Number: 16-1276038 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT 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: CEO
Name: KAUFMANN, MICHAEL C
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: VPT
Name: SAMAD, SAM A
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: CFO
Name: HENDERSON, JEFFREY W
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: VP
Name: BYRNES, JOHN
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: S
Name: FALK, STEPHEN T
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

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: JOHN J. BYRNES

VPTX

04/25/2012

Electronic Signature of Signing Officer or Director

Date