## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F11000002698

Entity Name: EXELAN PHARMACEUTICALS INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2011 COMMERCE DR SUITE F105 2011 COMMERCE DR SUITE F105 PEACHTREE, GA 30269 PEACHTREE CITY, GA 30269

Current Mailing Address: New Mailing Address:

2011 COMMERCE DR SUITE F105 2011 COMMERCE DR SUITE F105 PEACHTREE, GA 30269 PEACHTREE CITY, GA 30269

FEI Number: 27-4312556 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: 0

Name: REDDY, B. PARTHASARAD

Address: PLOT 389 ROAD 22B, JUBILEE HILLS CHECK POS

City-St-Zip: MADHAPUR RD HYDERABAD INDIA, XX

Title: F

Name: ARRINGTON, BRIGGS

Address: 2011 COMMERCE DR SUITE F105 City-St-Zip: PEACHTREE CITY, GA 30269

Title: S

Name: SABBELLA, VASU
Address: 16 PINEDALE RD
City-St-Zip: HAUPPAUGE, NY 11788

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: BRIGGS ARRINGTON P 01/13/2012