

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004827

Entity Name: SCOLR PHARMA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

19204 N CREEK PKWY SUITE 100
BOTHHELL, WA 98011

New Principal Place of Business:

13400 NE 20TH STREET
SUITE 44
BELLEVUE, WA 98005

Current Mailing Address:

19204 N CREEK PKWY SUITE 100
BOTHHELL, WA 98011

New Mailing Address:

13400 NE 20TH STREET
SUITE 44
BELLEVUE, WA 98005

FEI Number: 91-1689591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: TURNER, STEPHEN J
Address: 13400 NE 20TH STREET, SUITE 44
City-St-Zip: BELLEVUE, WA 98005

Title: D
Name: TAGLICH, MICHAEL
Address: 13400 NE 20TH STREET, SUITE 44
City-St-Zip: BELLEVUE, WA 98005

Title: D
Name: ARNETT, MARYLOU W
Address: 13400 NE 20TH STREET, SUITE 44
City-St-Zip: BELLEVUE, WA 98005

Title: D
Name: JOHNSON, CARL J
Address: 19204 N CREEK PKWY SUITE 100
City-St-Zip: BOTHHELL, WA 98011

Title: O
Name: LEVY, RICHARD
Address: 13400 NE 20TH STREET
City-St-Zip: BELLEVUE, WA 98005

Title: D
Name: PINES, WAYNE L
Address: 13400 NE 20TH STREET, SUITE 44
City-St-Zip: BELLEVUE, WA 98005

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: RICHARD LEVY

EVP

04/10/2012

Electronic Signature of Signing Officer or Director

Date