

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004960

FILED
Mar 15, 2012
Secretary of State

Entity Name: PROSOLUS PHARMACEUTICALS CORPORATION

Current Principal Place of Business:

6701 NW 7TH ST STE 165
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1608 WALNUT ST 16TH FLOOR
PHILADELPHIA, PA 19103

New Mailing Address:

6701 NW 7TH ST STE 165
MIAMI, FL 33126

FEI Number: 30-0635677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: MANTELLE, JUAN A
Address: 1608 WALNUT ST 16TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: DT
Name: MACK, ANTHONY P
Address: 1608 WALNUT ST 16TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: DS
Name: DIXON, WILLIAM
Address: 1608 WALNUT ST 16TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: S
Name: DIXON, WILLIAM C
Address: 1608 WALNUT ST 16TH FL
City-St-Zip: PHILADELPHIA, PA 19103

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: JUAN A MANTELLE

CEO

03/15/2012

Electronic Signature of Signing Officer or Director

Date