2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2010
Secretary of State

DOCUMENT# F99000006225

Entity Name: ROSS HEALTH SCIENCES, INC.

Current Principal Place of Business:

630 ROUTE 1
SUITE 300
NORTH BRUNSWICK, NJ 08902

New Principal Place of Business:

Current Mailing Address:

630 ROUTE 1
SUITE 300
NORTH BRUNSWICK, NJ 08902

New Mailing Address:

FEI Number: 13-3979959 **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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: TCFO
Name: ST. JAMES, JOHN T
Address: 630 ROUTE 1, SUITE 300
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: PD
Name: SHEPHERD, THOMAS C
Address: 630 ROUTE 1, SUITE 300
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: D
Name: GUNST, RICHARD M
Address: 630 ROUTE 1, SUITE 630
City-St-Zip: NORTH BRUNSWICK, NJ 08902 NJ

Title: SD
Name: DAVIS, GREGORY S
Address: 630 ROUTE 1, SUITE 300
City-St-Zip: NORTH BRUNSWICK, NJ 08902

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 T. ST. JAMES TCFO 01/19/2010

Electronic Signature of Signing Officer or Director — Date