

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74001

FILED
Mar 19, 2009
Secretary of State

Entity Name: RESPIRATORY PHARMACEUTICALS, INC.

Current Principal Place of Business:

5501 COMMERCE DR
101
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5501 COMMERCE DR
101
ORLANDO, FL 32839

New Mailing Address:

1836 SENECA BLVD
WINTER SPRINGS, FL 32708

FEI Number: 59-2936576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTNER, CHARLES F., JR.
6815 SEMINOLE DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

WILLIAM J GRODSKI
1836 SENECA BLVD
WINTER SPRINGS, FL 32708 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: WILLIAM J GRODSKI 03/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSTNER, CHARLES F. J, R
Address: 6815 SEMINOLE DR
City-St-Zip: ORLANDO, FL

Title: DST () Delete
Name: GRODSKI, WILLIAM J.,
Address: 1836 SENECA BLVD
City-St-Zip: WINTER SPGS, FL

Title: D () Delete
Name: OSTNER, PATRICIA L.,
Address: 6815 SEMINOLE DR
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: GRODSKI, JOAN C
Address: 1836 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J GRODSKI DST 03/19/2009
Electronic Signature of Signing Officer or Director Date