2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# P01000020882

Entity Name: AURAZYME PHARMACEUTICALS, INC.

Current Principal Place of Business:

1655 ROBERTS BLVD NW
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

1655 ROBERTS BLVD NW
KENNESAW, GA 30144

New Mailing Address:

FEI Number: 59-2417093 **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 32301 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: PCEO
Name: ANDERSON, STEVEN G
Address: 1655 ROBERTS BLVD. NW
City-St-Zip: KENNESAW, GA 30144

Title: D
Name: MCCALL, RONALD
Address: 220 E MADISON ST
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: HEACOX, AL PHD
Address: 1655 ROBERTS BLVD NW
City-St-Zip: KENNESAW, GA 30144

Title: D
Name: LEE, D. ASHLEY
Address: 1655 ROBERTS BLVD. NW
City-St-Zip: KENNESAW, GA 30144

Title: SEC
Name: GABBERT, SUZANNE K
Address: 1655 ROBERTS BLVD. NW
City-St-Zip: KENNESAW, GA 30144

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: SUZANNE K. GABBERT SEC 04/18/2011

Electronic Signature of Signing Officer or Director Date