2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124630

Entity Name: ANDRX PHARMACEUTICALS (NC), INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4955 ORANGE DRIVE DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

311 BONNIE CIRCLE CORONA, CA 92880

FEI Number: 32-0043606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: BISARO, PAUL

Address: 360 MT. KEMBLE AVENUE City-St-Zip: MORRISTOWN, NJ 07960

Title: SVP

Name: TODD, JOYCE R Address: 311 BONNIE CIRCLE City-St-Zip: CORONA, CA 92880

Title: S

Name: BUCHEN, DAVID A Address: 311 BONNIE CIRCLE City-St-Zip: CORONA, CA 92880

Title: SVP

Name: CARMICHAEL, CLARE
Address: 360 MT. KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

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: DAVID BUCHEN S 02/08/2010