

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058313

FILED
Mar 30, 2010
Secretary of State

Entity Name: CONCORDIA PHARMACEUTICALS, INC.

Current Principal Place of Business:

612 SE 5TH AVENUE
SUITE 3
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

612 SE 5TH AVENUE
SUITE 1
FT. LAUDERDALE, FL 33301

Current Mailing Address:

612 SE 5TH AVENUE
SUITE 3
FT. LAUDERDALE, FL 33301

New Mailing Address:

612 SE 5TH AVENUE
SUITE 1
FT. LAUDERDALE, FL 33301

FEI Number: 20-0054674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR
% AKERMAN, SENTERFITT, LAS OLAS CENTRE II
350 EAST LAS OLAS BLVD., STE. 1600
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BULMAN, RICHARD C JR
612 SE 5TH AVENUE
SUITE 1
FT. LAUDERDALE, FL 33301 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: RICHARD C. BULMAN

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HARDY, REGINALD
Address: 612 SE 5TH AVE. SUITE 1
City-St-Zip: FT LAUDERDALE, FL 33301

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: REGINALD HARDY

MR

03/30/2010

Electronic Signature of Signing Officer or Director

Date