

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075573

FILED
Jul 28, 2008
Secretary of State

Entity Name: VIVIER PHARMA CORPORATION

Current Principal Place of Business:

30 LAWRENCE PAQUETTE INDUSTRIAL DRIVE
CHAMPLAIN, NY 12919

New Principal Place of Business:

Current Mailing Address:

30 LAWRENCE PAQUETTE INDUSTRIAL DRIVE
CHAMPLAIN, NY 12919

New Mailing Address:

FEI Number: 20-2957543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DR
SUITE 1100
W. PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VIVIER, GHISLAIN
Address: 505 S. FLAGLER DR - SUITE 1100
City-St-Zip: W. PALM BEACH, FL 33401

Title: SD () Delete
Name: DUMAS, CLAIRE A
Address: 505 S. FLAGLER DR - SUITE 1100
City-St-Zip: W. PALM BEACH, FL 33401

Title: D (X) Delete
Name: HAWKINS, SCOTT G
Address: 505 S. FLAGLER DR - SUITE 1100
City-St-Zip: W. PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VIVIER, GHISLAIN
Address: 30 LAWRENCE PAQUETTE INDUSTRIAL DRIVE
City-St-Zip: CHAMPLAIN, NY 12919

Title: SD (X) Change () Addition
Name: VIVIER, GHISLAIN
Address: 30 LAWRENCE PAQUETTE INDUSTRIAL DRIVE
City-St-Zip: CHAMPLAIN, NY 12919

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: LOUISE LEDUC

C

07/28/2008

Electronic Signature of Signing Officer or Director

_____ Date