

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151632

FILED
Feb 17, 2011
Secretary of State

Entity Name: SYNERGY PHARMACEUTICALS, INC.

Current Principal Place of Business:

420 LEXINGTON AVE
SUITE 1609
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVE
SUITE 1609
NEW YORK, NY 10170

New Mailing Address:

FEI Number: 20-3823853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JACOB, GARY S
Address: 420 LEXINGTON AVE, SUITE 1609
City-St-Zip: NY, NY 10170

Title: CHRM
Name: CERRONE, GABRIELLE M
Address: 420 LEXINGTON AVE, SUITE 1609
City-St-Zip: NY, NY 10170

Title: VP
Name: DENOYER, BERNARD F
Address: 420 LEXINGTON AVE, SUITE 1609
City-St-Zip: NY, NY 10170

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: BERNARD DENOYER

SVP

02/17/2011

Electronic Signature of Signing Officer or Director

Date