

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043319

Entity Name: CORIUM SPA, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2222 LITHIA CENTER LANE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

2802 DURANT TRAILS BLVD
DOVER, FL 33527

New Mailing Address:

321 SAND RIDGE DRIVE
VALRICO, FL 33594

FEI Number: 20-8861879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONACHER, RACHEL T
2802 DURANT TRAILS BLVD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

SCHONACHER, RACHEL T
321 SAND RIDGE DRIVE
VALRICO, FL 33594 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHONACHER, RACHEL T
Address: 2802 DURANT TRAILS BLVD
City-St-Zip: DOVER, FL 33527

Title: V (X) Delete
Name: FERREZZA, JOSEPH A JR
Address: 2802 DURANT TRAILS BLVD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHONACHER, RACHEL T
Address: 321 SAND RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

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: RACHEL T SCHONACHER

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date