

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063182

Entity Name: AETHOS PHARMACEUTICALS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6101 JOHN ROAD, SUITE 8
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6101 JOHN ROAD, SUITE 8
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-0170635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONAN, JR., PH.D, JOHN M
6101 JOHN ROAD, SUITE 8
TAMPA, FL 33634 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: MR
Name: CRONAN, JR., JOHN M
Address: 6101 JOHN ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634 US

Title: MR.
Name: TRIVEDI, SAURABH
Address: 6101 JOHNS ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634 US

Title: MR
Name: LICARDE, MARK
Address: 6101 JOHNS ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634 US

Title: MR
Name: DAVIS, JAMES F III
Address: 6101 JOHNS ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634 US

Title: MR
Name: DAVIAU, TODD
Address: 6101 JOHNS ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634 US

Title: MR
Name: MCMILLAN, BRIAN
Address: 6101 JOHNS ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634 US

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: SAURABH TRIVEDI

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date