

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047727

FILED  
Feb 17, 2012  
Secretary of State

Entity Name: PAPILLON THERAPEUTIC, INC.

## Current Principal Place of Business:

19940 MONA ROAD  
3  
TEQUESTA, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

6136 EAGLES NEST DRIVE  
JUPITER, FL 33458

## New Mailing Address:

3800 WASHINGTON ROAD  
112  
WEST PALM BEACH, FL 33405

FEI Number: 20-2332375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANNEAR, JAMES W  
6136 EAGLES NEST DRIVE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

ANNEAR, JAMES W  
3800 WASHINGTON ROAD  
112  
WEST PALM BEACH, FL 33405 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: JAMES W. ANNEAR

02/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ANNEAR, JAMES W  
Address: 3800 WASHINGTON ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP  
Name: RINEARSON, SHARON W  
Address: 19940 MONA ROAD  
City-St-Zip: TEQUESTA, FL 33469

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: JAMES W. ANNEAR

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date