2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088180

Entity Name: CORIUM INC

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4331 NAUTILUS DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4331 NAUTILUS DRIVE MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE BERNSTEIN LAW FIRM 1688 MERIDIAN AVENUE 418 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SEGELMAN, SHIMON
Address: 3725 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: COO

Name: SPRUNG, SHLOMO M Address: 4331 NAUTILUS DRIVE City-St-Zip: MIAMI BEACH, FL 33140

Title: CFO

Name: MESSING, SHIMON Y
Address: 3510 OLD COUT ROAD
City-St-Zip: BALTIMORE, MD 21208

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: MIB RA 05/02/2012