

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099409

FILED
Jan 14, 2012
Secretary of State

Entity Name: ECLIPSE PHARMACEUTICALS, INC.

Current Principal Place of Business:

3010 SUMMER SWAN DR
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

3010 SUMMER SWAN DR
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-8982718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAUGHLAN, TODD
3010 SUMMER SWAN DR
ORLANDO, FL 32825 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: CEO
Name: MACLAUGHLAN, TODD
Address: 3010 SUMMER SWAN DR
City-St-Zip: ORLANDO, FL 32825

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: TODD MACLAUGHLAN

CEO

01/14/2012

Electronic Signature of Signing Officer or Director

Date