

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37546

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SOMERSET PHARMACEUTICALS, INC.

## Current Principal Place of Business:

3030 NORTH ROCKY POINT DR  
SUITE 250  
TAMPA, FL 33607 US

## New Principal Place of Business:

781 CHESTNUT RIDGE ROAD  
MORGANTOWN, WV 26505 US

## Current Mailing Address:

3030 NORTH ROCKY POINT DR  
SUITE 250  
TAMPA, FL 33607 US

## New Mailing Address:

781 CHESTNUT RIDGE ROAD  
MORGANTOWN, WV 26505 US

FEI Number: 22-2679803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODHEAD, MELISSA L  
3030 NORTH ROCKY POINT DR  
SUITE 250  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

MORET, KIMBERLY B  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: KIMBERLY B. MORET

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MANTELL, NANETTE ESQ  
Address: 13 GATEHEAD DR  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: V ( ) Delete  
Name: GOODHEAD, MELISSA L  
Address: 3030 NORTH ROCKY POINT DR., STE 250  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BORKWOSKI, EDWARD J  
Address: 1500 CORPORATE DRIVE  
City-St-Zip: CANONSBURG, PA 15317

Title: D (X) Change ( ) Addition  
Name: HAGGERTY, JOSEPH  
Address: 1500 CORPORATE DRIVE  
City-St-Zip: CANONSBURG, PA 15317

Title: DP ( ) Change (X) Addition  
Name: MYERS, CAROLYN J  
Address: 1500 CORPORATE DRIVE  
City-St-Zip: CANONSBURG, PA 15317

Title: S ( ) Change (X) Addition  
Name: KOLESAR, KRISTIN A  
Address: 1500 CORPORATE DRIVE  
City-St-Zip: CANONSBURG, PA 15317

Title: V ( ) Change (X) Addition  
Name: KENNEDY, DAVID L  
Address: 1500 CORPORATE DRIVE  
City-St-Zip: CANONSBURG, PA 15317

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: DAVID L. KENNEDY

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date