

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090722

Entity Name: ALLIQUA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

850 THIRD AVENUE
SUITE 1801
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

850 THIRD AVENUE
SUITE 1801
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 58-2349413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFO
Name: BERGER, STEVEN C MR
Address: 850 THIRD AVE, SUITE 1801
City-St-Zip: NEW YORK, NY 10022 US

Title: P
Name: ROSENBLUM, RICHARD MR
Address: 850 THIRD AVE, SUITE 1801
City-St-Zip: NEW YORK, NY 10022 US

Title: CD
Name: STEFANSKY, DAVID MR
Address: 850 THIRD AVE, SUITE 1801
City-St-Zip: NEW YORK, NY 10022 US

Title: D
Name: LEONE, JOSEPH MR
Address: 850 THIRD AVE, SUITE 1801
City-St-Zip: NEW YORK, NY 10022 US

Title: D
Name: SIERCHIO, JOSEPH MR
Address: 850 THIRD AVE, SUITE 1801
City-St-Zip: NEW YORK, NY 10022 US

Title: D
Name: PEARSON, KENNETH MR
Address: 850 THIRD AVE, SUITE 1801
City-St-Zip: NEW YORK, NY 10022 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: STEVEN C BERGER

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date

APR/21/2011 THU 11:09 AM Hackberry

FAX No. 646.218.1401

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Alliqua™

A Biomedical Products Company

April 21, 2011

RE: Alliqua, Inc; Document # P97000090722

To Whom It May Concern:

Please be advised of the following Directors not listed on the Annual Report filed electronically on April 21, 2011 for the above referenced entity.

Jeffrey Sklar
850 Third Ave, Suite 1801
New York, NY 10022

Nachum Stein
850 Third Ave, Suite 1801
New York, NY 10022

Michael Goldberg
850 Third Ave, Suite 1801
New York, NY 10022

Please feel free to contact me with any questions or concerns.

Regards,


Steven C Berger, CFO
Alliqua, Inc.

4/21/11