

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090597

FILED
Apr 11, 2012
Secretary of State

Entity Name: REVEN PHARMACEUTICALS, INC.

Current Principal Place of Business:

PINEAPPLE PLACE - 1381 MCANSH SQUARE
ATTN: STEELE WILLIAMS, ATTORNEY
SARASOTA, FL 34236 20

New Principal Place of Business:

Current Mailing Address:

PINEAPPLE PLACE - 1381 MCANSH SQUARE
ATTN: STEELE WILLIAMS, ATTORNEY
SARASOTA, FL 34236 20

New Mailing Address:

4411 BEE RIDGE RD.
SARASOTA, FL 34233

FEI Number: 65-0954958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, PETER B CEO
PINEAPPLE PLACE - 1381 MCANSH SQUARE
ATTN: STEELE WILLIAMS, ATTORNEY
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LANGE, PETER B PRES
PINEAPPLE PLACE - 1381 MCANSH SQUARE
ATTN: STEELE WILLIAMS, ATTORNEY
SARASOTA, FL 34233 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: PETER B. LANGE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: LANGE, PETER B PRES
Address: STEELE WILLIAMS - 1381 MCANSH SQUARE
City-St-Zip: SARASOTA, FL 34236 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: PETER B. LANGE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date