

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44928

FILED
May 03, 2010
Secretary of State

Entity Name: ENDO-THERAPEUTICS, INC.

Current Principal Place of Business:

15251 ROOSEVELT BLVD
204
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15251 ROOSEVELT BLVD
204
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3142753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES T. HARDY
1647 BRANDY WINE WAY
DUNEDIN, FL 34698 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HARDY, CHARLES T
Address: 1647 BRANDYWINE WAY
City-St-Zip: DUNEDIN, FL 34698

Title: VSTD
Name: CEFARATTI, TANIA J
Address: 3173 BELCHER RD
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: HARDY, JANET K
Address: 1647 BRANDY WINE WAY
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: QUERIDO, ROBERT
Address: 1349 FORESTEDGE BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: QUERIDO, BEATRICE
Address: 1349 FORESTEDGE BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: P
Name: SANCHIRICO, PETER L
Address: 12760 INDIAN ROCKS ROAD, #1060
City-St-Zip: LARGO, FL 33774 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: TANIA CEFARATTI

V

05/03/2010

Electronic Signature of Signing Officer or Director

_____ Date