

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44928

FILED  
Apr 25, 2011  
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:

SANCHIRICO, PETER  
11640 SHIPWATCH DRIVE  
#143  
LARGO, FL 33774 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 SANCHIRICO

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SANCHIRICO, PETER  
Address: 11640 SHIPWATCH DRIVE, #143  
City-St-Zip: LARGO, FL 33774

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

Title: D  
Name: HARDY, JANET K  
Address: 11590 SHIPWATCH DRIVE, #746  
City-St-Zip: LARGO, FL 33774

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

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

VSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date