

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44928

FILED
Apr 10, 2012
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:

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

Name and Address of New Registered Agent:

SANCHIRICO, PETER
11640 SHIPWATCH DRIVE
#1431
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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHIRICO, PETER
Address: 11640 SHIPWATCH DRIVE, #1431
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

Title: D
Name: ADKISSON, TODD E
Address: 1551 COTTONWOOD TERRACE
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: WARREN, KEVIN D
Address: 13307 WHISPERING PALMS PLACE SW, #304
City-St-Zip: LARGO, FL 33774

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date