FEI Number: 58-2146739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CEO | Title | SEC |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Name | CONNELLY, KEVIN | Name | CONNELLY, KEVIN |
| Address | 1775 WEST OAK PKWY STE. 800 | Address | 1775 WEST OAK PKWY STE. 800 |
| City-State-Zip: | MARIETTA GA 30062 | City-State-Zip: | MARIETTA GA 30062 |
| Title | DIRECTOR | | |
| Name | CONNELLY, KEVIN | | |
| Address | 1775 WEST OAK PKWY 800 | | |
| City-State-Zip: | MARIETTA GA 30062 | | |

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: KEVIN CONNELLY

Electronic Signature of Signing Officer/Director Detail

01/29/2013

Date

FILED Jan 29, 2013 Secretary of State CC5983431281

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001743

Entity Name: VERSAPHARM INCORPORATED

Current Principal Place of Business:

1775 WEST OAK PKWY 800 MARIETTA, GA 30062

Current Mailing Address:

1775 WEST OAK PKWY 800 MARIETTA, GA 30062 US

Date