

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 822581

**Entity Name:** BIOTA PHARMACEUTICALS, INC.

**Current Principal Place of Business:**

2500 NORTHWINDS PARKWAY  
SUITE 100  
ALPHARETTA, GA 30009

**Current Mailing Address:**

2500 NORTHWINDS PARKWAY  
SUITE 100  
ALPHARETTA, GA 30009 US

**FEI Number:** 59-1212264

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

Date

**Officer/Director Detail :**

Title            PRESIDENT AND CEO  
Name            PLUMB, RUSSELL H  
Address        2500 NORTHWINDS PARKWAY  
                  SUITE 100  
City-State-Zip: ALPHARETTA GA 30009

Title            EVP  
Name            PATTI, JOSEPH  
Address        2500 NORTHWINDS PARKWAY  
                  SUITE 100  
City-State-Zip: ALPHARETTA GA 30009

Title            CORPORATE SECRETARY  
Name            KAGNOFF, MICHAEL  
Address        4365 EXECUTIVE DRIVE, SUITE 1100  
City-State-Zip: SAN DIEGO CA 92121

*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:** RUSSELL PLUMB

**PRESIDENT & CEO**

**04/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date