

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001498

FILED
May 05, 2008
Secretary of State

Entity Name: BOC EDWARDS PHARMACEUTICAL SYSTEMS, INC.

Current Principal Place of Business:

575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

New Principal Place of Business:

Current Mailing Address:

575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

New Mailing Address:

FEI Number: 20-3265112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: MURPHY, PATRICK F
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: SEC () Delete
Name: WELLER, MARK D
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: CFO () Delete
Name: WOWK, ROBERT
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: T () Delete
Name: HOY, JONATHAN P
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: AT () Delete
Name: BOYCE, JAMES A
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JENNINGS, MICHAEL
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: BERGIN, MICHAEL
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: AS (X) Change () Addition
Name: MARK, JOHN P
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RENZI, ERNESTO
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A BOYCE

AT

05/05/2008

Electronic Signature of Signing Officer or Director

_____ Date