

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003134

Entity Name: DARA BIOSCIENCES, INC.**Current Principal Place of Business:**8601 SIX FORKS ROAD
SUITE 160
RALEIGH, NC 27615**Current Mailing Address:**8601 SIX FORKS ROAD
SUITE 160
RALEIGH, NC 27615**FEI Number:** 04-3216862**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR
Name	HEADY, STEPHEN
Address	8601 SIX FORKS ROAD SUITE 160
City-State-Zip:	RALEIGH NC 27615

Title	PRESIDENT
Name	CLEMENT, CHRISTOPHER G
Address	8601 SIX FORKS ROAD #160
City-State-Zip:	RALEIGH NC 27615

Title	CFO
Name	TOUSLEY, DAVID L
Address	8601 SIX FORKS ROAD #160
City-State-Zip:	RALEIGH NC 27615

Title	DCEO
Name	DRUTZ, DAVID J
Address	8601 SIX FORKS ROAD #160
City-State-Zip:	RALEIGH NC 27615

Title	CHAIRMAN
Name	COCHRAN, HAYWOOD
Address	8601 SIX FORKS ROAD SUITE 160
City-State-Zip:	RALEIGH NC 27615

Title	DIRECTOR
Name	LIEBERMAN, GAIL
Address	8601 SIX FORKS ROAD SUITE 160
City-State-Zip:	RALEIGH NC 27615

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: DAVID L. TOUSLEY**CHIEF FINANCIAL
OFFICER****03/25/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date