

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15601

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOLVAY PHARMACEUTICALS, INC.

Current Principal Place of Business:

901 SAWYER ROAD
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

901 SAWYER ROAD
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 58-0939171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMISANO, CINDY
Address: 901 SAWYER RD
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: A (X) Change () Addition
Name: OWENS, MATTHEW
Address: 901 SAWYER ROAD
City-St-Zip: MARIETTA, GA 30062

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: MATTHEW OWENS

A

01/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date