2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56826

Entity Name: BRECKENRIDGE PHARMACEUTICAL, INC.

FILED Apr 19, 2016 **Secretary of State** CC4326313691

Current Principal Place of Business:

6111 BROKEN SOUND PARKWAY, NW

SUITE 170

BOCA RATON, FL 33487

Current Mailing Address:

6111 BROKEN SOUND PARKWAY, NW SUITE 170 BOCA RATON, FL 33487 US

FEI Number: 65-0352825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPILA, LARRY J 6111 BROKEN SOUND PARKWAY, NW SUITE 170 BOCA RATON, FL 33487 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: LARRY J LAPILA 04/19/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title **PRESIDENT** Title SENIOR VICE PRESIDENT-

CORPORATE STRATEGY AND LAPILA, LARRY

GENERAL COUNSEL

6111 BROKEN SOUND PARKWAY, NW Address KIM, EUGENE Name

SUITE 170 Address

6111 BROKEN SOUND PARKWAY, NW City-State-Zip: BOCA RATON FL 33487 **SUITE 170**

City-State-Zip: BOCA RATON FL 33487

Title SENIOR VICE PRESIDENT -- FINANCE & ADMINISTRATION

Name RUONAVAARA, TODD

Address 6111 BROKEN SOUND PARKWAY, NW

SUITE 170

City-State-Zip: BOCA RATON FL 33487

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.

04/19/2016 SIGNATURE: EUGENE KIM SVP-GC