

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129113

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARTNICKS PHARMACY SERVICES, INC.

Current Principal Place of Business:

2442 SW 156TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

3822 SHOREVIEW DR.
KISSIMMEE, FL 34744 US

Current Mailing Address:

2442 SW 156TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

3822 SHOREVIEW DR.
KISSIMMEE, FL 34744 US

FEI Number: 34-2056439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONYENWE, MARY J
2442 SW 156TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ONYENWE, MARY J
3822 SHOREVIEW DR.
KISSIMMEE, FL 34744 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: MARY JANE ONYENWE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ONYENWE, MARY J
Address: 2442 SW 156TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VSD () Delete
Name: ONYENWE, ROBERTS N
Address: 2442 SW 156TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ONYENWE, MARY J
Address: 3822 SHOREVIEW DR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VSD (X) Change () Addition
Name: ONYENWE, ROBERTS N
Address: 3822 SHOREVIEW DR.
City-St-Zip: KISSIMMEE, FL 34744 US

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: ROBERTS ONYENWE

VSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date