

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014585

FILED
Feb 17, 2010
Secretary of State

Entity Name: DIRECTSCRIPT CARE SERVICES, INC.

Current Principal Place of Business:

8963 MORGAN COURT
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

8963 MORGAN COURT
NAPLES, FL 34113

New Mailing Address:

1620 BLACK TAIL COURT
NORCROSS, GA 30005

FEI Number: 36-4235843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, MACHAEL J
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: MICHAEL J. REEVES

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERUBE, PAUL J
Address: 8963 MORGAN COURT
City-St-Zip: NAPLES, FL 34113

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: PAUL J. BERUBE

CEO

02/17/2010

Electronic Signature of Signing Officer or Director

Date