

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091476

Entity Name: MACDILL PHARMACY INC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2800 N MACDILL AVE
SUITE C
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2800 N MACDILL AVE
SUITE C
TAMPA, FL 33607

New Mailing Address:

FEI Number: 80-0278435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUTHOOPARAMBIL, PRADEEP N
10617 BLUE CORAL LN
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARUTHOOPARAMBIL, PRADEEP N
Address: 10617 BLUECORAL LN
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: BALAN, BINDUMOL M
Address: 10617 BLUECORAL LN
City-St-Zip: TAMPA, FL 33647

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: PRADEEP MARUTHOOPARAMBIL

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date