

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004491

FILED
Feb 09, 2012
Secretary of State

Entity Name: SPECIALTY PHARMACY NURSING NETWORK, INC.

Current Principal Place of Business:

1800 2ND STREET
SUITE 747
SARASOTA, FL 34236 US

New Principal Place of Business:

1800 2ND STREET
SUITE 720
SARASOTA, FL 34236 US

Current Mailing Address:

1800 2ND STREET
SUITE 747
SARASOTA, FL 34236 US

New Mailing Address:

1800 2ND STREET
SUITE 720
SARASOTA, FL 34236 US

FEI Number: 26-4073242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, THOMAS W
807 AUDUBON DR.
BRADENTON, FL 34209 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: P, D
Name: GREGORY, CHERYLANN M
Address: 807 AUDUBON DR.
City-St-Zip: BRADENTON, FL 34209 US

Title: S, T
Name: GREGORY, THOMAS W
Address: 807 AUDUBON DR.
City-St-Zip: BRADENTON, FL 34209 US

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: THOMAS GREGORY

VP

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date