

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036777

Entity Name: AMERISOURCE USA, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3203 WEST STONEBROOK CIRCLE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3203 WEST STONEBROOK CIRCLE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0841005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, GENE H
3203 WEST STONEBROOK CIRCLE
DAVIE, FL 33330 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
Name: ALLISON, BARBARA
Address: 3203 WEST STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: ALLISON, GENE
Address: 3203 WEST STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: S
Name: ALLISON, WESLEY
Address: 3203 WEST STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

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: GENE ALLISON

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date