2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2011
Secretary of State

DOCUMENT# P08000108265

Entity Name: QUALITY SPECIALTY PHARMACY INC.

Current Principal Place of Business:

5101 E. BUSCH BLVD
UNIT # 4
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

20327 CHESTNUT GROVE DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 80-0316452 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VADIM, PINHASOV
20327 CHESTNUT GROVE DR
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: P
Name: PINHASOV, VADIM
Address: 20327 CHESTNUT GROVE DR
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: AXEN, SOFIA
Address: 1323 E. 70TH STREET
City-St-Zip: BROOKLY, NY 11234

Title: VP
Name: BABENKO, EUGENE
Address: 20327 CHESTNUT GROVE DR
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: VADIM PINHASOV PRES 01/28/2011

Electronic Signature of Signing Officer or Director — Date