

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000554

FILED
Apr 21, 2014
Secretary of State
CC3262497271

Entity Name: DISPENSING SOLUTIONS, INC.

Current Principal Place of Business:

4345 SOUTHPOINT BLVD
JACKSONVILLE, FL 32216

Current Mailing Address:

4345 SOUTHPOINT BLVD
JACKSONVILLE, FL 32216 US

FEI Number: 33-0953266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MCCOMB, STANTON J
Address 8741 LANDMARK ROAD
City-State-Zip: RICHMOND VA 23228

Title DIRECTOR, TREASURER, VP
Name BALDANZI, TODD E
Address 450 LINDBERGH DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title SECRETARY, VP, DIRECTOR
Name BOGAN, WILLIE C
Address ONE POST STREET
City-State-Zip: SAN FRANCISCO CA 94104

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: WILLIE C BOGAN

SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date