

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002162

Entity Name: TELEPHARMACY SOLUTIONS, INC.

Current Principal Place of Business:

1400 BUSCH PARKWAY
BUFFALO GROVE, IL 60089

Current Mailing Address:

1400 BUSCH PARKWAY
BUFFALO GROVE, IL 60089 US

FEI Number: 04-3252233

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
Name HANSEN, NIELS ERIK
Address 6419 CHELSEA ROAD
City-State-Zip: BURLINGTON ON L7P 0M7

Title SECRETARY, DIRECTOR
Name FERGUSON, JAMES A.
Address 360 MAIN STREET
 30 FLOOR
City-State-Zip: WINNIPEG MB R3C 4G1

Title TREASURER
Name STOVEL, KENNETH B.
Address 1400 BUSCH PARKWAY
City-State-Zip: BUFFALO GROVE IL 60089

Title DIRECTOR
Name VAN HUMBECK, EDOUARD A.
Address 103 KINKORA DRIVE
City-State-Zip: WINNIPEG MB R3R 2P5

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: NIELS ERIK HANSEN

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date