2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627463

Entity Name: OCEAN SIDE PHARMACY, INC.

FILED Jul 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1118 COLONNADES DRIVE 1118 COLONNADES DRIVE FT PIERCE, FL 34949 US

Current Mailing Address: New Mailing Address:

1118 COLONNADES DRIVE T PIERCE, FL 34949 1118 COLONNADES DRIVE FT PIERCE, FL 34949 US

FEI Number: 59-1913520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SESKIN, LARRIE SESKIN, KIM R 601 S.E DAR LANE 601 S.E DAR LANE

PORT ST. LUCIE, FL 34984 US PORT ST. LUCIE, FL 34984 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: KIM RIDEMAN SESKIN 07/20/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PD () Delete Title: VS (X) Change () Addition Name: SESKIN, LARRIE Name: SESKIN, KIM R

Address: 601 S.E. DAR LANE Address: 601 S.E. DAR LANE

City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: PORT SAINT LUCIE, FL 34984 US

 Title:
 VSTD
 (X) Delete
 Title:

 Name:
 SESKIN, KIM
 Name:

 Address:
 601 S.E. DAR LANE
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIM RIDEMAN SESKIN S 07/20/2009