

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001185

FILED
Feb 09, 2010
Secretary of State

Entity Name: HOMECALL PHARMACEUTICAL SERVICES, INC.

Current Principal Place of Business:

800 KING FARM BOULEVARD
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

C/O KRISTEN CLARK, MN012-S117
5901 LINCOLN DRIVE
EDINA, MN 55436

New Mailing Address:

C/O NANCY WASKOSKY (MN008-T502)
9900 BREN ROAD EAST
MINNETONKA, MN 55343

FEI Number: 52-1638210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRIDELL, CATHERINE
Address: 800 OAK STREET
City-St-Zip: FREDERICK, MD 21703

Title: SEC
Name: BOWEN, PATRICIA
Address: 450 COLUMBUS BOULEVARD
City-St-Zip: HARTFORD, CT 06103

Title: TREA
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA,, MN 55343

Title: DIR
Name: CUDDY, KAREN
Address: 800 KING FARM BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: DIR
Name: FRIDELL, CATHERINE
Address: 800 OAK STREET
City-St-Zip: FREDERICK, MD 21703

Title: DIR
Name: RUTH, KEVIN J
Address: 800 KING FARM BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

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: MICHELLE M. HUNTLEY DILL

AS

02/09/2010

Electronic Signature of Signing Officer or Director

_____ Date