2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002800

FILED Jan 03, 2012 Secretary of State

Entity Name: PORTLAND PROFESSIONAL PHARMACY ASSOCIATES INC.

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

53 DARLING AVENUE SOUTH PORTLAND, ME 04106

Current Mailing Address: New Mailing Address:

2441 WARRENVILLE ROAD, SUITE 610 LISLE, IL 60532

FEI Number: 01-0516051 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

C T CORPORATION SYSTEM

ONE PORTLAND SQUARE

PORTLAND, FL 04101 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: 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THIERER, MARK CEO

Address: 2441 WARRENVILLE ROAD, SUITE 610

City-St-Zip: LISLE, IL 60532

Title: TSD

Name: PARK, JEFFREY CFOEVP

Address: 2441 WARRENVILLE ROAD, SUITE 610

City-St-Zip: LISLE, IL 60532

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: JEFFREY PARK CFO 01/03/2012