

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004470

FILED
Jan 08, 2008
Secretary of State

Entity Name: ADVANCED PHARMACY CONCEPTS, INC.

Current Principal Place of Business:

1130 TEN ROD ROAD
BLDG. D, SUITE 206
N. KINGSTOWN, RI 02852

New Principal Place of Business:

6899 POST ROAD
N. KINGSTOWN, RI 02852

Current Mailing Address:

1130 TEN ROD ROAD
BLDG. D, SUITE 206
N. KINGSTOWN, RI 02852

New Mailing Address:

6899 POST ROAD
N. KINGSTOWN, RI 02852

FEI Number: 06-1475741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, NANCY
10784 FIELDFAIR DRIVE
NAPLES, FL 34119 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: CP () Delete
Name: MCDONOUGH, KIMBERLY P
Address: 33 STANDISH ROAD
City-St-Zip: JAMESTOWN, RI 02835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: KIMBERLY P. MCDONOUGH

CP

01/08/2008

Electronic Signature of Signing Officer or Director

Date