

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003595

FILED
Apr 21, 2009
Secretary of State

Entity Name: DIRECT PHARMACY SERVICE INC

Current Principal Place of Business:

10001 DEREKWOOD LANE
SUITE204
LANHAM, MD 20706

New Principal Place of Business:

9332 ANNAPOLIS ROAD
SUITE 211
LANHAM, MD 20706

Current Mailing Address:

10001 DEREKWOOD LANE
SUITE204
LANHAM, MD 20706

New Mailing Address:

9332 ANNAPOLIS ROAD
SUITE 211
LANHAM, MD 20706

FEI Number: 52-1869985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHANNON STRAIT

04/21/2009

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:

Title: DP () Delete
Name: WILLIAMS, RUFUS J
Address: 10001 DEREKWOOD LANE
City-St-Zip: LANHAM, MD 20706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, RUFUS J
Address: 9332 ANNAPOLIS ROAD, STE. 211
City-St-Zip: LANHAM, MD 20706

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: RUDY WILLIAMS

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date