

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003443

FILED
Mar 30, 2011
Secretary of State

Entity Name: INNOVANT PHARMACY, INC.

Current Principal Place of Business:

1800 BYBERRY ROAD STE 1202
HUNTINGDON VALEY, PA 19006

New Principal Place of Business:

1800 BYBERRY ROAD
SUITE 1202
HUNTINGDON VALLEY, PA 19006

Current Mailing Address:

9900 BREN ROAD EAST
LEGAL DEPT (MAIL STOP MN008T502)
MINNETONKA, MN 55343

New Mailing Address:

1800 BYBERRY ROAD
SUITE 1202
HUNTINGDON VALLEY, PA 19006

FEI Number: 23-2861252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: D/P
Name: FEAVER, EDWARD MAURICE
Address: 1800 BYBERRY ROAD, SUITE 1202
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: SEC
Name: CROSS, RICHARD ALAN
Address: 1800 BYBERRY ROAD, SUITE 1202
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: TREA
Name: OBERRENDER, ROBERT WORTH
Address: 1800 BYBERRY ROAD, SUITE 1202
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: VP
Name: KELLY, JOHN WILLIAM
Address: 1800 BYBERRY ROAD, SUITE 1202
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: DIR
Name: FEAVER, EDWARD MAURICE
Address: 1800 BYBERRY ROAD, SUITE 1202
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: MANDELIN HENDRICKS

POA

03/30/2011

Electronic Signature of Signing Officer or Director

Date