

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004780

FILED
Jan 05, 2012
Secretary of State

Entity Name: TECH PHARMACY SERVICES, INC.

Current Principal Place of Business:

900 WEST LOOP SOUTH
SUITE 100
HOUSTON, TX 77054

New Principal Place of Business:

Current Mailing Address:

900 WEST LOOP SOUTH
SUITE 100
HOUSTON, TX 77054

New Mailing Address:

FEI Number: 36-4504849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: C T CORPORATION SYSTEMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: MCKEON, JAMES
Address: 900 WEST LOOP SOUTH #100
City-St-Zip: HOUSTON, TX 77054

Title: PCEO
Name: HOWARD, RICHARD R
Address: 900 WEST LOOP SOUTH #100
City-St-Zip: HOUSTON, TX 77054

Title: CD
Name: MONCRIEF, JAMES W
Address: 900 WEST LOOP SOUTH #100
City-St-Zip: HOUSTON, TX 77054

Title: D
Name: JENSEN, JEFFREY J
Address: 900 WEST LOOP SOUTH #100
City-St-Zip: HOUSTON, TX 77054

Title: TREA
Name: TRENTLY, THOMAS J JR
Address: 900 WEST LOOP SOUTH #100
City-St-Zip: HOUSTON, TX 77054

Title: D
Name: DEMUTH, DONALD
Address: 900 WEST LOOP SOUTH #100
City-St-Zip: HOUSTON, TX 77054

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: THOMAS J TRENTLY JR

TREA

01/05/2012

Electronic Signature of Signing Officer or Director

Date