

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002673

FILED
Jan 31, 2011
Secretary of State

Entity Name: DRUGSCAN, INC

Current Principal Place of Business:

1119 MEARNNS ROAD
WARMINSTER, PA 18974

New Principal Place of Business:

1119 MEARNNS ROAD
WARMINSTER, PA 18974 US

Current Mailing Address:

P.O. BOX 2969
WARMINSTER, PA 18974

New Mailing Address:

P.O. BOX 2969
WARMINSTER, PA 18974 US

FEI Number: 80-0270103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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
Name: BERGSTROM, JACK
Address: 799 SKIPPER DRIVE
City-St-Zip: CARBONDALE, CO 81623 US

Title: P
Name: COSTANTINO, ANTHONY
Address: 1119 MEARNNS ROAD
City-St-Zip: WARMINSTER, PA 18974 US

Title: D
Name: CALIBEO, THOMAS
Address: 3420 BELL ATLANTIC TOWER, 1717 ARCH ST
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: D
Name: MILLER, CHRISTIAN
Address: 3420 BELL ATLANTIC TOWER, 1717 ARCH ST
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: V
Name: DUBOIS, PHILIP
Address: 1119 MEARNNS ROAD
City-St-Zip: WARMINSTER, PA 18974 US

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: ANTHONY COSTANTINO

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date