

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004233

FILED
Jul 14, 2010
Secretary of State

Entity Name: PRINCIPLE PHARMACY GROUP SERVICES, INC.

Current Principal Place of Business:

TWO PERIMETER PARK SOUTH
SUITE 230 EAST
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

TWO PERIMETER PARK SOUTH
SUITE 230 EAST
BIRMINGHAM, AL 35243

New Mailing Address:

FEI Number: 27-0223969

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: JETT, CHARLES A JR.
Address: TWO PERIMETER PARK SOUTH #230 EAST
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VST
Name: HAMILTON, JOHN P
Address: TWO PERIMETER PARK SOUTH #230 EAST
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: AT
Name: ROBINSON, KIMBERLY
Address: TWO PERIMETER PARK SOUTH #230 EAST
City-St-Zip: BIRMINGHAM, AL 35343 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: KIMBERLY ROBINSON

AT

07/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date