

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001598

FILED
Mar 23, 2011
Secretary of State

Entity Name: MEDICAP PHARMACIES INCORPORATED

Current Principal Place of Business:

1 RIDER TRAIL PLAZA
SUITE 300
EARTH CITY, MO 63045

New Principal Place of Business:

Current Mailing Address:

7000 CARDINAL PLACE
DUBLIN, OH 63045

New Mailing Address:

FEI Number: 42-0981231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CTVP
Name: GOMEZ, JORGE M
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: PCEO
Name: KAUFMANN, MICHAEL C
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: AS
Name: RAWLINS, RYLAN O
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: S
Name: FALK, STEPHEN T
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: VPTX
Name: BYRNES, JOHN J
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

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: JOHN J. BYRNES

VPTX

03/23/2011

Electronic Signature of Signing Officer or Director

Date