

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004205

FILED
Sep 05, 2012
Secretary of State

Entity Name: INTEGRATED PRESCRIPTION SOLUTIONS, INC.

Current Principal Place of Business:

3190A AIRPORT LOOP DRIVE
COSTA MESA, CA 92626

New Principal Place of Business:

3190A AIRPORT LOOP DRIVE
COSTA MESA, CA 92626 US

Current Mailing Address:

3190A AIRPORT LOOP DRIVE
COSTA MESA, CA 92626

New Mailing Address:

3190A AIRPORT LOOP DRIVE
COSTA MESA, CA 92626 US

FEI Number: 26-4293537

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: C
Name: TODD, GREG
Address: 3190A AIRPORT LOOP DRIVE
City-St-Zip: COSTA MESA, CA 92626 US

Title: D
Name: TODD, WAYNE
Address: 3190A AIRPORT LOOP DRIVE
City-St-Zip: COSTA MESA, CA 92626 US

Title: D
Name: TODD, STEVE
Address: 3190A AIRPORT LOOP DRIVE
City-St-Zip: COSTA MESA, CA 92626 US

Title: D
Name: TODD, GREG
Address: 3190A AIRPORT LOOP DRIVE
City-St-Zip: COSTA MESA, CA 92626 US

Title: D
Name: TREVILLIAN, GALE
Address: 3190A AIRPORT LOOP DRIVE
City-St-Zip: COSTA MESA, CA 92626 US

Title: D
Name: CROZIER, JIM
Address: 3190A AIRPORT LOOP DRIVE
City-St-Zip: COSTA MESA, CA 92626 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: GREG TODD

C

09/05/2012

Electronic Signature of Signing Officer or Director

Date