

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006383

FILED
Mar 16, 2009
Secretary of State

Entity Name: PHARMERICA DRUG SYSTEMS, INC.

Current Principal Place of Business:

1901 CAMPUS PL
LOUISVILLE, KY 40299 US

New Principal Place of Business:

1901 CAMPUS PLACE
LOUISVILLE, KY 40299 US

Current Mailing Address:

1901 CAMPUS PL
LOUISVILLE, KY 40299 US

New Mailing Address:

1901 CAMPUS PLACE
LOUISVILLE, KY 40299 US

FEI Number: 52-1198121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISHAR, GREGORY S
Address: 1901 CAMPUS PL
City-St-Zip: LOUISVILLE, KY 40299

Title: VS () Delete
Name: CANERIS, THOMAS A
Address: 1901 CAMPUS PL
City-St-Zip: LOUISVILLE, KY 40299

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISHAR, GREGORY S
Address: 1901 CAMPUS PLACE
City-St-Zip: LOUISVILLE, KY 40299

Title: VS (X) Change () Addition
Name: CANERIS, THOMAS A
Address: 1901 CAMPUS PLACE
City-St-Zip: LOUISVILLE, KY 40299

Title: T () Change (X) Addition
Name: CULOTTA, MICHAEL J
Address: 1901 CAMPUS PLACE
City-St-Zip: LOUISVILLE, KY 40299

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J CULOTTA

T

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date