2007 FOR PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2007 90183 015 ***150.00 DOCUMENT #K51730 EXPRESS PHARMACY SERVICES, INC. Principal Place of Business Mailing Address 1300 MORRIS DRIVE 1300 MORRIS DRIVE CHESTERBROOK, PA 19087 CHESTERBROOK, PA 19087 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1300 Morris Drive 1300 morris Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Chesterbrook Pa Chesterbrook PA 59-2919363 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 19087 9087 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPS Delete ■ Addition TITLE TITLE ☐ Change NAME CHOU, JOHN NAME STREET ADDRESS 1300 MORRIS DRIVE STREET ADDRESS CHESTERBROOK, PA 19087 CITY-ST-ZIP CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change ☐ Addition NAME SHIELDS, WILLIAM G NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CHESTERBROOK, PA 19087 CITY-ST-ZIP CITY-ST-ZIF SVDC Delete TITLE TITLE ☐ Change Addition NAME WEIDNER, DAVID NAME STREET ADDRESS 1300 MORRIS DRIVE STREET ADDRESS CHESTERBROOK, PA 19087 CITY-ST-ZIP CITY-ST-ZIP VP a Assistant Secretary ï Change VAS Delete TITLE ☐ Addition TITLE GREENHALL, RICHARD M NAME NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTERBROOK, PA 19087 CITY-ST-ZIP THE ☐ Change ☐ Addition Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

HIRST, DANIEL T

1300 MORRIS DRIVE

CHESTERBROOK, PA 19087

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Addition

FILED