

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51730

FILED
Jul 16, 2008
Secretary of State

Entity Name: EXPRESS PHARMACY SERVICES, INC.

Current Principal Place of Business:

1300 MORRIS DRIVE
CHESTERBROOK, PA 19087 US

New Principal Place of Business:

1901 CAMPUS PLACE
LOUISVILLE, KY 40299 US

Current Mailing Address:

1300 MORRIS DRIVE
CHESTERBROOK, PA 19087 US

New Mailing Address:

1901 CAMPUS PLACE
LOUISVILLE, KY 40299 US

FEI Number: 59-2919363

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: CHOU, JOHN
Address: 1300 MORRIS DRIVE
City-St-Zip: CHESTERBROOK, PA 19087 US

Title: PD () Delete
Name: SHIELDS, WILLIAM G
Address: 1300 MORRIS DRIVE
City-St-Zip: CHESTERBROOK, PA 19087 US

Title: VAS () Delete
Name: GREENHALL, RICHARD M
Address: 1300 MORRIS DRIVE
City-St-Zip: CHESTERBROOK, PA 19087 US

Title: AS (X) Delete
Name: HIRST, DANIEL T
Address: 1300 MORRIS DRIVE
City-St-Zip: CHESTERBROOK, PA 19087 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

TRS

07/16/2008

Electronic Signature of Signing Officer or Director

Date