

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63729

FILED
Feb 22, 2011
Secretary of State

Entity Name: PHARMACEUTICAL SPECIALTIES, INC.

Current Principal Place of Business:

4330 SOUTH MANHATTAN AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4330 SOUTH MANHATTAN AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3005264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYE, ROBERT STEPHEN
4330 SOUTH MANHATTAN AVE
TAMPA, FL 33611 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: P
Name: HOYE, ROBERT STEPHEN
Address: 4330 SOUTH MANHATTAN AVE
City-St-Zip: TAMPA, FL 33611

Title: SEC
Name: HOYE, KATHERINE L
Address: 4330 SOUTH MANHATTAN AVE
City-St-Zip: TAMPA, FL 33611

Title: CFO
Name: HAWKINS, JASON P
Address: 4330 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33611

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: JAY HAWKINS

CFO

02/22/2011

Electronic Signature of Signing Officer or Director

Date