

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: PATIENT CARE PHARMACY SERVICES, INC.

Current Principal Place of Business:

1476 A MARKET CIRCLE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

1476 A MARKET CIRCLE
UNIT 1
PORT CHARLOTTE, FL 33953

Current Mailing Address:

1476 A MARKET CIRCLE
PORT CHARLOTTE, FL 33953

New Mailing Address:

1476 A MARKET CIRCLE
UNIT 1
PORT CHARLOTTE, FL 33953

FEI Number: 65-1033183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN STREET
ENGLEWOOD, FL 342233290 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: MR.
Name: KLEIN, MICHAEL F
Address: 146 MECCA STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

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: MICHAEL F KLEIN

MR.

01/06/2010

Electronic Signature of Signing Officer or Director

Date