

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070784

FILED
Feb 25, 2011
Secretary of State

Entity Name: VERIFIED PRESCRIPTION SAFEGUARDS, INC.

Current Principal Place of Business:

325 W MAIN STREET
SUITE 240
LEXINGTON, KY 40507

New Principal Place of Business:

Current Mailing Address:

777 MAIN ST
SUITE 3100
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 20-3893235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: RENFRO, JAMES
Address: 150 SWANSEA LN
City-St-Zip: FAYETTEVILLE, GA 30214

Title: D
Name: HUTCHINSON, DEBRA
Address: 4001 INWOOD RD
City-St-Zip: FORT WORTH, TX 76109

Title: D
Name: HAIRE, SCOTT
Address: 777 MAIN ST 3100
City-St-Zip: FORT WORTH, TX 76102

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: SCOTT A HAIRE

MR

02/25/2011

Electronic Signature of Signing Officer or Director

Date