2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005200

Entity Name: TRILINK PHARMACY SERVICES, INC.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4190 BANBURY CIRCLE 1515 10TH AVE EAST PARRISH, FL 34219 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

PO BOX 402 PO BOX 402

PALMETTO BAY, FL 34220 PALMETTO, FL 34220

FEI Number: 65-1067318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JONES, MYA E
 JONES, MYA E

 4190 BANBURY CIRCLE
 1515 10TH AVE EAST

 PARRISH, FL 34219
 US

 PALMETTO, FL 34221
 US

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: MYA E. JONES 02/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JONES, MYA E
 Name:
 JONES, MYA E

 Address:
 4190 BANBURY CIRCLE
 Address:
 P.O. BOX

City-St-Zip: PARRISH, FL 34219 City-St-Zip: PALMETTO, FL 34220

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: MYA E. JONES P 02/19/2009