

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049305

FILED
Apr 17, 2009
Secretary of State

Entity Name: BEN-TAL PHARMACY SERVICES, INC.

Current Principal Place of Business:

360 EAST 193RD STREET
BRONX, NY 10458

New Principal Place of Business:

Current Mailing Address:

870 POMPTON AVENUE
UNIT B-2
CEDAR GROVE, NJ 07009

New Mailing Address:

1233 WALT WHITMAN ROAD
MELVILLE, NY 11747

FEI Number: 52-2326064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, RUSSELL W
708 THIRD AVENUE
SUITE # 1600
NEW YORK, FL 10017 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: MGRM () Delete
Name: MANMOHAN, PATEL
Address: 870 POMPTON AVENUE, UNIT B-2
City-St-Zip: CEDAR GROVE, NJ 07009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANMOHAN PATEL

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date