

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058419

FILED
Mar 26, 2012
Secretary of State

Entity Name: NATIONAL DRUG SOURCE, INC.

Current Principal Place of Business:

2040 INDEPENDENCE COMMERCE DR.
SUITE B
MATTHEWS, NC 28105

New Principal Place of Business:

4450 RACEWAY DRIVE
CONCORD, NC 28027

Current Mailing Address:

2040 INDEPENDENCE COMMERCE DR.
SUITE B
MATTHEWS, NC 28105

New Mailing Address:

4450 RACEWAY DRIVE
CONCORD, NC 28027

FEI Number: 01-0705194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILKINS, ERIC
440 SOUTH FEDERAL HWY
SUITE 204
DEERFIELD BEACH, FL 33441 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: PD
Name: TORRES, JASON
Address: 4450 RACEWAY DRIVE
City-St-Zip: CONCORD, NC 28027

Title: SEC
Name: TORRES, ETHEL
Address: 4450 RACEWAY DRIVE
City-St-Zip: CONCORD, NC 28027

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: JASON TORRES

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date