

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000075232

Entity Name: PHARM DISCOUNTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2360 SW 15TH ST.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2728 DAVIE BLVD
125
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2360 SW 15TH ST.
FORT LAUDERDALE, FL 33312

New Mailing Address:

2728 DAVIE BLVD
125
FORT LAUDERDALE, FL 33312

FEI Number: 27-0063168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MELINDA B
2360 SW 15TH ST
FT. LAUDERDALE, FL 33312 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: PTD
Name: KENNEDY, MELINDA B
Address: 2360 SW 15TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MELINDA B KENNEDY

PTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date