## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Secretary of State **DOCUMENT # P04000034713** 08-07-2008 90063 015 \*\*\*158.75 1. Entity Name ONE STOP PHARMACY, INC. Principal Place of Business Mailing Address 3193 TECH DR, SUITE B 3193 TECH DR, SUITE B ST PETERSBURG FL 33716 ST PETERSBURG FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) Applied For 4. FEI Number City & State City & State 20-0785141 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR., SUITE 4 WESTON FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tife if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE **PVST** TITLE Change **Addition** Delete PRESIDENT NAME MILLER, ROBERT NAME JOHN BERSIN 19705 S. 4380. W. AVE MOUNTS, OK. 74047 STREET ADDRESS 181 SABAL PALM DRIVE STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 CITY+ST-7IP TITLE ☐ Detete TITLE VICE PRESIDENT ☐ Change Addition NAME RUSSEL COIT NAME STREET ADDRESS STREET ADDRESS 1853 PINK QUARA CT. CITY-ST-ZIP (31Y-ST-79 TRINITY, FL 34655 TITLE Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CRY-SI-ZIP TIDE ☐ Delete TITLE F Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE.

Cast

/4/08

877-561-9080

FILED

Aug 07, 2008 8:00 am