

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034713

Entity Name: ONE STOP PHARMACY, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

3193 TECH DR, SUITE B
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

3193 TECH DR, SUITE B
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-0785141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONY, LOWE
3193 TECH DR.
ST. PETERSBURG, FL 33716 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: PRES
Name: COIT, RUSSELL
Address: 1654 LAKE POLO DR.
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: BERSIN, JOHN
Address: 19705 S 43RD AVE
City-St-Zip: MOUNDS, OK 74047

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: JOHN BERSIN

VP

09/30/2010

Electronic Signature of Signing Officer or Director

Date