

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162052

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIFE SPECIALTY PHARMACY, MEDICAL EQUIPMENT & SUPPLIES INC.

Current Principal Place of Business:

1507 PARK CENTER DRIVE
SUITE 1K
ORLANDO, FL 32835 OR

New Principal Place of Business:

Current Mailing Address:

7459 HIGH LAKE DRIVE
ORLANDO, FL 32818 OR

New Mailing Address:

FEI Number: 43-2071350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYOTUNDE, MICHAEL SR.
7459 HIGH LAKE DRIVE
ORLANDO, FL 32818 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: PD () Delete
Name: AYOTUNDE, MICHAEL SR.
Address: 7459 HIGH LAKE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: AYOTUNDE, ELIZABETH S
Address: 7459 HIGH LAKE DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOA

MR.

04/27/2009

Electronic Signature of Signing Officer or Director

Date