2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063330

City-St-Zip:

FILED Jan 07, 2009 Secretary of State

Entity Name: HEALTHCARE CONSULTANTS PHARMACY BUSINESS SOLUTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 181 SABAL PALM DRIVE, SUITE 101 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 181 SABAL PALM DRIVE, SUITE 101 PO BOX 915726 LONGWOOD, FL 32779 LONGWOOD, FL 32791 FEI Number: 20-2814436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, ROBERT S 181 SABAL PALM DRIVE, SUITE 101 LONGWOOD, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MILLER, ROBERT S MILLER, ROBERT S Name: Name: POB 915726 PO BOX 915726 Address: Address: City-St-Zip: LONGWOOD, FL 32791 City-St-Zip: LONGWOOD, FL 32791 Title: () Delete Title: VP () Change (X) Addition Name: Name: PEDALINO, DEAN Address: Address: PO BOX 915726

Citv-St-Zip:

LONGWOOD, FL 32791

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: ROBERT S MILLER P 01/07/2009