

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063330

FILED
Jan 28, 2011
Secretary of State

Entity Name: HEALTHCARE CONSULTANTS PHARMACY BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

181 SABAL PALM DRIVE, SUITE 101
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

PO BOX 915726
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 20-2814436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT S
181 SABAL PALM DRIVE, SUITE 101
LONGWOOD, FL 32779 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: P
Name: MILLER, ROBERT S
Address: PO BOX 915726
City-St-Zip: LONGWOOD, FL 32791

Title: VP
Name: PEDALINO, DEAN
Address: PO BOX 915726
City-St-Zip: LONGWOOD, FL 32791

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: ROBERT S MILLER

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date