

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123678

FILED
Apr 28, 2011
Secretary of State

Entity Name: PHARMA-BUDDY PHARMAPAK, INC.

Current Principal Place of Business:

5500 BONITA BCH RD.
UNIT 5705
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1471
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-3484676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, BOISIE A III
5500 BONITA BEACH RD
UNIT 5705
BONITA SPRINGS, FL 34134 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: CFO
Name: BARNES, BOISIE A III
Address: 5500 BONITA BEACH RD 5705
City-St-Zip: BONITA SPRINGS, FL 34134

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: BABARNES

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date