

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000129313

Entity Name: APEX PHARMACY, INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6110 WEST ATLANTIC AVENUE
BAY C
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6110 WEST ATLANTIC AVENUE
BAY C
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-3505369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: VP
Name: GENNADY, NUDELMAN
Address: 6110 WEST ATLANTIC AVENUE, BAY C
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: ARTHUR, NUDELMAN
Address: 6110 WEST ATLANTIC AVENUE, BAY C
City-St-Zip: DELRAY BEACH, FL 33484

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: GENNADY NUDELMAN

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date