2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093741

FILED Jan 08, 2012 Secretary of State

Entity Name: PROFESSIONAL PHARMACY SERVICES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

146 INLET DRIVE ST AUGUSTINE, FL 320803881

Current Mailing Address: New Mailing Address:

146 INLET DRIVE ST AUGUSTINE, FL 320803881

FEI Number: 62-1343937 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:

IVAN, MICHAEL J JR. ONE INDEPENDENT DRIVE SUITE 3131 JACKSONVILLE, FL 32202 US

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: PTD

Name: COLEMAN, JAMES H III Address: 146 INLET DRIVE

City-St-Zip: ST AUGUSTINE, FL 320803881

Title: SD

Name: COLEMAN, CANDACE H Address: 146 INLET DRIVE

City-St-Zip: ST AUGUSTINE, FL 320803881

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: JAMES H. COLEMAN PRES 01/08/2012