2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127196

Entity Name: SMART PHARMACY, INC.

FILED Jan 04, 2012 Secretary of State

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

1650-17 SAN PABLO RD SOUTH 1650-17 SAN PABLO RD SOUTH JACKSONVILLE, FL 32224

STE 17

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

1650-17 SAN PABLO RD SOUTH JACKSONVILLE, FL 32224

FEI Number: 71-1012955 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:

BALOTIN, GREGORY H 1650-17 SAN PABLO RD JACKSONVILLE, FL 32224 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:

BALOTIN, GREGORY H DR Name: 1650-17 SAN PABLO RD Address: City-St-Zip: JACKSONVILLE, FL 32224

Title: COO

Name: SCROGINS, WILLIAM C Address: 1650-17 SAN PABLO RD ATLANTIC BEACH, FL 32224 City-St-Zip:

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.

CFO SIGNATURE: GREGORY BALOTIN 01/04/2012