

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000077986

FILED
Dec 10, 2012
Secretary of State

Entity Name: PREMIER COMPOUNDING PHARMACY, INC.

Current Principal Place of Business:

2000 PGA BLVD.
5507
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD.
5507
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

FEI Number: 26-0490222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, TRACY L
18169 WOODSIDE TRAIL
N/A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CHRISTIAN, TRACY L
2000 PGA BLVD., SUITE 5507
N/A
PALM BEACH GARDENS, FL 33408 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: TRACY CHRISTIAN

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHRISTIAN, TRACY L
Address: 2000 PGA BLVD., SUITE 5507
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

Title: VP
Name: CHRISTIAN, RAYMOND M
Address: 3555 NORTHLAKE BLVD., SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: TRACY CHRISTIAN

PRES

12/10/2012

Electronic Signature of Signing Officer or Director

Date