

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004794

Entity Name: THE DISPENSARY, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

2020 NE 48TH COURT
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2020 NE 48TH COURT
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 38-3773716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCCLINTOCK, BRIAN
Address: 2020 NE 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: T
Name: DUKER, STEVEN D
Address: 2020 NE 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: BRIAN MCCLINTOCK

CEO

04/16/2010

Electronic Signature of Signing Officer or Director

Date