

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000024759

Entity Name: OM PHARMACY INC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

9309 SE MARICAMP ROAD
SHORES PLAZA
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

5890 SW 43RD ST RD
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-2145172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HEMAL N
5890 SW 43RD ST RD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

PATEL, AMI
5890 SW 43RD ST RD
OCALA, FL 34474 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: AMI PATEL

05/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PATEL, AMI
Address: 5890 SW 43RD ST RD
City-St-Zip: Ocala, FL 34474

Title: VP
Name: PATEL, MAHESH L
Address: 5890 SW 43RD ST RD
City-St-Zip: Ocala, FL 34474

Title: T
Name: PATEL, VARSHAL
Address: 47438 CIRCYLE CREST DR.
City-St-Zip: SHELBY TOWNSHIP, MI 48315

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: AMI PATEL

PS

05/05/2010

Electronic Signature of Signing Officer or Director

Date