

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065352

FILED
May 10, 2010
Secretary of State

Entity Name: PROGRESSIVE PHARMACY INC

Current Principal Place of Business:

7177 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

12184 NW 53RD STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-2958225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPE COD MANAGEMENT SERVICES INC
314 NE 27TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

GEORGE, JACOB
7177 LAKE WORTH RD
LAKE WORTH, FL 33467 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: JACOB GEORGE

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GEORGE, LIJU
Address: 12184 NW 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD
Name: GEORGE, JACOB V
Address: 12184 NW 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: JACOB GEORGE

VPD

05/10/2010

Electronic Signature of Signing Officer or Director

Date