

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025243

Entity Name: ST. JUDE'S PHARMACY INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1202 NE PINE ISLAND RD, STE B1
CAPE CORAL, FL 33909

New Principal Place of Business:

1202 NE PINE ISLAND RD, STE V1
CAPE CORAL, FL 33909

Current Mailing Address:

1202 NE PINE ISLAND RD, STE B1
CAPE CORAL, FL 33909

New Mailing Address:

1202 NE PINE ISLAND RD, STE V1
CAPE CORAL, FL 33909

FEI Number: 26-4630241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, JORGE
514 NW 37 AVE
CAPE CORAL, FL 33993 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: OTANO, JORGE
Address: 514 NW 37 AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: DVS
Name: OTANO, MARTHA L
Address: 514 NW 37 AVE
City-St-Zip: CAPE CORAL, FL 33993

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: JORGE OTANO

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date