2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067754

Entity Name: TIME SQUARE DRUGS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 S US HWY 1

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

600 S US HWY 1

JUPITER, FL 33477 US

FEI Number: 27-0727020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VASOU, ELLEN

Address: 600 SOUTH US HWY ONE UNIT 507

City-St-Zip: JUPITER, FL 33477

Title: VP

Name: VASOU, CHRISTOS

Address: 600 SOUTH US HWY ONE UNIT 507

City-St-Zip: JUPITER, FL 33477

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: CHRISTOS VASOU VP 01/08/2010