2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009694

Entity Name: HUDSON PHARMACY INC.

FILED Feb 23, 2012 Secretary of State

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

8117 STATE ROAD 52 HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

18731 CHOPIN DRIVE 8117 STATE ROAD 52 LUTZ, FL 33558 HUDSON, FL 34667 US

FEI Number: 27-1831670 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:

PATEL, PRATIK 18731 CHOPIN DRIVE LUTZ, FL 33558 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

OFFICERS AND DIRECTORS:

Title: RXM

 Name:
 PATEL, PRATIK

 Address:
 18731 CHOPIN DRIVE

 City-St-Zip:
 LUTZ, FL 33558

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: PRATIK PATEL RXM 02/23/2012