

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023981

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEDPOINT PHARMACY, INCORPORATED

Current Principal Place of Business:

23020 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

5645 CORAL RIDGE DRIVE
UNIT 178
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-2141116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKRITSKY, DMITRY
10241 MAJESTIC TRAIL
PARKLAND, FL 33076 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: P
Name: BUKRITSKY, ANNA
Address: 5645 CORAL RIDGE DRIVE UNIT 178
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: ANNA BUKRITSKY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date