2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032853

Entity Name: IN-TOWN PHARMACY INC.

FILED Jan 03, 2011 Secretary of State

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

1381 S. POWERLINE RD.

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1381 S. POWERLINE RD.

POMPANO BEACH, FL 33069 US

FEI Number: 27-2370397 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:

TURTURO, FRANK J II 10604 NW 48TH STREET CORAL SPRINGS, FL 33076

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

US

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TURTURO, FRANK J II

 Address:
 10604 NW 48TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076 US

Title: VP

Name: CANELLA, ANNA MARIE
Address: 2800 FIORE WAY #101
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DIR

 Name:
 COVINO, MARY ANN

 Address:
 2800 FIORE WAY #101

 City-St-Zip:
 DELRAY BEACH, FL 33445 FL

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: FRANK J TURTURO II PRES 01/03/2011