2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034175

Entity Name: GERMAINE PHARMACY INC.

FILED Jan 06, 2012 Secretary of State

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

2511 SWAN AVE STE 102 2511 SWANN AVE STE 102 TAMPA, FL 33609 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

2511 SWAN AVE STE 102 2511 SWANN AVE STE 102 TAMPA, FL 33609 US

FEI Number: 27-2401866 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

SUITE A

TAMPA, FL 33612 US

CHUKWUEKE, MIEBA C
10612 CHAMBERS DR
TAMPA, FL 33626 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: MIEBA CHUKWUEKE 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CHUKWUEKE, MIEBA C Address: 10612 CHAMBERS DR City-St-Zip: TAMPA, FL 33626 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: MIEBA CHUKWUEKE PSTD 01/06/2012