2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081777

Entity Name: FIRST CHOICE PHARMACY DISCOUNT II CORP.

FILED Feb 21, 2011 Secretary of State

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

19112 NORTHWEST 23RD COURT 464 WEST 29TH STREET PEMBROKE PINES, FL 33029 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

19112 NORTHWEST 23RD COURT PEMBROKE PINES, FL 33029

FEI Number: 27-4530510 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:

SMITH, JEANNIE 19112 NW 23 CT PEMBROKE PINES, FL 33029 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: PSTD

Name: SMITH, JEANNINE

Address: 19112 NORTHWEST 23RD COURT City-St-Zip: PEMBROKE PINES, FL 33029

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: JEANNINE SMITH P 02/21/2011