

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085700

FILED
Mar 05, 2012
Secretary of State

Entity Name: SOUTHCARE PHARMACY, INC.

Current Principal Place of Business:

6499 38TH AVENUE, N, A-1
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

106B ROCK QUARRY ROAD
STOCKBRIDGE, GA 30281

New Mailing Address:

FEI Number: 27-3412221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, CARLY M
6499 38TH AVENUE, N, A-1
ST. PETERSBURG, FL 33713 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: PIERCE, LOREN B
Address: 106B ROCK QUARRY ROAD
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VPST
Name: BRAND, CARLY M
Address: 6499 38TH AVENUE, N, A-1
City-St-Zip: ST. PETERSBURG, FL 33713

Title: CFO
Name: CARTER, STEVEN A
Address: 106B ROCK QUARRY ROAD
City-St-Zip: STOCKBRIDGE, GA 30281

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: STEVEN A. CARTER

CFO

03/05/2012

Electronic Signature of Signing Officer or Director

Date