

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027538

FILED
May 01, 2012
Secretary of State

Entity Name: LEGEND DRUGS, INC.

Current Principal Place of Business:

471 N. FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

104 NE 2ND STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

471 N. FEDERAL HWY
BOCA RATON, FL 33432 US

New Mailing Address:

104 NE 2ND STREET
BOCA RATON, FL 33432 US

FEI Number: 45-0827839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, JENNIFER A RPH
471 N. FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DAVID K HIRSCH
175 WEST CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GERARD, JENNIFER A RPH
Address: 104 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432 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: JENNIFER ANN GERARD

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05/01/2012

Electronic Signature of Signing Officer or Director

Date