

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13077

FILED
Apr 28, 2010
Secretary of State

Entity Name: MTS MEDICATION TECHNOLOGIES, INC.

Current Principal Place of Business:

2003 GANDY BLVD. NORTH
SUITE 800
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

2003 GANDY BLVD. NORTH
SUITE 800
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-2740462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, TODD E
2003 GANDY BLVD. NORTH
SUITE 800
SAINT PETERSBURG, FL 33702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SIEGEL, TODD E
Address: 2003 GANDY BLVD, SUITE 800
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D
Name: KAZARIAN, DAVID
Address: 2003 GANDY BLVD, SUITE 800
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D
Name: STANTON, JOHN
Address: 2003 GANDY BLVD, SUITE 800
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D
Name: BORGIDA, CHET
Address: 2003 GANDY BLVD, SUITE 800
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D
Name: BRASWELL, ALLEN
Address: 2003 GANDY BLVD, SUITE 800
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D
Name: MERCADANTE, ED
Address: 2003 GANDY BLVD
City-St-Zip: SAINT PETERSBURG, FL 33702

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: TODD E. SIEGEL

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04/28/2010

Electronic Signature of Signing Officer or Director

Date