

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13077

FILED
May 02, 2011
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:

2003 GANDY BOULEVARD NORTH
SAINT PETERSBURG, FL 33702

Current Mailing Address:

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

New Mailing Address:

2003 GANDY BOULEVARD NORTH
SAINT PETERSBURG, FL 33702

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:

SIEGEL, TODD E
2003 GANDY BOULEVARD NORTH
SAINT PETERSBURG, FL 33702 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: TODD E. SIEGEL

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIEGEL, TODD E
Address: 2003 GANDY BOULEVARD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: C,VP
Name: MARTIN, ROBERT A
Address: 100 FILLMORE STREET, SUITE 300
City-St-Zip: DENVER, CO 80206

Title: P
Name: SHIELDS, WILLIAM G
Address: 2003 GANDY BOULEVARD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: S,T
Name: HICKS, MATTHEW C
Address: 100 FILLMORE STREET, SUITE 300
City-St-Zip: DENVER, CO 80206

Title: VP
Name: CONROY, JAMES M
Address: 2003 GANDY BOULEVARD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D
Name: KESSENICH, DAVID L
Address: 2003 GANDY BOULEVARD NORTH
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

CEO

05/02/2011

Electronic Signature of Signing Officer or Director

Date