

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102259

FILED
Mar 14, 2011
Secretary of State

Entity Name: PREFERRED PRESCRIPTION PLAN, INC.

Current Principal Place of Business:

2201 W. SAMPLE RD., BLDG. 9, STE. 1A
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

New Mailing Address:

2201 W. SAMPLE RD., BLDG. 9, STE. 1A
POMPAÑO BEACH, FL 33073

FEI Number: 65-0713367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVON, SAM
2699 STIRLING ROAD
SUITE B-100
FT LAUDERDALE, FL 33312 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: PD
Name: LEIGHT, PAUL
Address: 3802 NE 207TH STREET, UNIT 2601
City-St-Zip: AVENTURA, FL 33180

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: PAUL LEIGHT

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date