

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015175

Entity Name: MERIT PHARMACY, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3794 PINE LAKE DRIVE
WESTON, FL 33332

New Principal Place of Business:

2464 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

3794 PINE LAKE DRIVE
WESTON, FL 33332

New Mailing Address:

2464 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313

FEI Number: 65-0734654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKRIDES, CHRISTOS C
3794 PINE LAKE DRIVE
WESTON, FL 33332 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: MAKRIDES, CHRISTOS
Address: 3794 PINE LAK DRIVE
City-St-Zip: WESTON, FL 33332

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: CHRISTOS MAKRIDES

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date