

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075215

FILED
May 03, 2010
Secretary of State

Entity Name: OMNICARE SERVICES CORPORATION

Current Principal Place of Business:

1207 EMORY DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

307 WILSON AVENUE
SLIP # 16
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 1375
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3472635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ROBERT M
1207 EMORY DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BARNES, ROBERT M
307 WILSON AVENUE
SLIP #16
PANAMA CITY, FL 32401 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: ROBERT M BARNES

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARNES, ROBERT M
Address: 307 WILSON AVENUE SLIP # 16
City-St-Zip: PANAMA CITY, FL 32401

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: ROBERT BARNES

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date