2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036777

Entity Name: AMERISOURCE USA, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3203 WEST STONEBROOK CIRCLE DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

3203 WEST STONEBROOK CIRCLE DAVIE, FL 33330

FEI Number: 65-0841005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLISON, GENE H 3203 WEST STONEBROOK CIRCLE DAVIE, FL 33330 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ALLISON, BARBARA

Address: 3203 WEST STONEBROOK CIRCLE

City-St-Zip: DAVIE, FL 33330

Title: VP

Name: ALLISON, GENE

Address: 3203 WEST STONEBROOK CIRCLE

City-St-Zip: DAVIE, FL 33330

Title: S

Name: ALLISON, WESLEY

Address: 3203 WEST STONEBROOK CIRCLE

City-St-Zip: DAVIE, FL 33330

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: GENE ALLISON VP 04/06/2010