

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31926

FILED
Feb 26, 2010
Secretary of State

Entity Name: KELSON DRUG, INC.

Current Principal Place of Business:

3008 JEFFERSON ST
SUITE B
MARIANNA, FL 324469318 US

New Principal Place of Business:

Current Mailing Address:

3008 JEFFERSON ST
SUITE B
MARIANNA, FL 324469318 US

New Mailing Address:

FEI Number: 62-1457881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, VIRGIL D JR
4582 FOREST PARK DR.
MARIANNA, FL 32446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TEW, FRANCIS C
Address: 2948 WESTMANOR DRIVE
City-St-Zip: MARIANNA, FL 32446

Title: DV
Name: OSWALD, VIRGIL D JR
Address: 4582 FOREST PARK DRIVE
City-St-Zip: MARIANNA, FL 32446

Title: DST
Name: WATSON, LUCIEN W JR
Address: 4384 KELSON AV.
City-St-Zip: MARIANNA, FL 32446

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: VIRGIL D. OSWALD, JR.

VP

02/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date