## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81697

FILED Apr 23, 2012 Secretary of State

Entity Name: PRIORITY HEALTHCARE PHARMACY, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE EXPRESS WAY ONE EXPRESS WAY ST. LOUIS, MO 63121 HQ2E04

ST. LOUIS, MO 63121

Current Mailing Address: New Mailing Address:

ONE EXPRESS WAY HQ2E04 ST. LOUIS, MO 63121

FEI Number: 59-3099905 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

## **OFFICERS AND DIRECTORS:**

Title: DVP

Name: EBLING, KEITH
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: PT

Name: HALL, JEFFREY
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: AS

Name: ELLIOTT, KELLEY
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title:

 Name:
 AKINS, MARTIN P

 Address:
 ONE EXPRESS WAY

 City-St-Zip:
 ST. LOUIS, MO 63121

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: KELLEY ELLIOTT AS 04/23/2012