

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000072610

Entity Name: FLORIDA PHARMACY SOLUTIONS INC.

Current Principal Place of Business:

38444 5TH AVENUE
ZEPHYRHILLS, FL 33542

Current Mailing Address:

38444 5TH AVENUE
ZEPHYRHILLS, FL 33542 US

FEI Number: 46-0840464

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROWN, GREGORY P
3700 BANK OF AMERICA PLAZA
101 E KENNEDY BLVD.
TAMPA, FL 33602-5195 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: GREGORY P BROWN

10/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MOSS, JAMES WESLEY
Address 38444 5TH AVENUE
City-State-Zip: ZEPHYRHILLS FL 33542

Title DIRECTOR, CHAIRMAN
Name BROWN, JAMES R
Address 4719 CHAPEL ROAD NW
City-State-Zip: CALGARY AB T2L 1A7

Title DIRECTOR, PRESIDENT, CEO, COO
Name JONCAS, PIERRE RODRIGUE
Address 60 ROCHMAN BLVD.
City-State-Zip: SCARBOROUGH ON M1H 152

Title DIRECTOR, SECRETARY
Name BROWN, JANICE
Address 4719 CHAPEL ROAD NW
City-State-Zip: CALGARY, AB T2L 1A7

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: "JANICE BROWN"

SECRETARY

10/01/2015

Electronic Signature of Signing Officer/Director Detail

Date