

1.) CORPORATION NAME: <b>BioPlus Specialty Pharmacy Services, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>HUBCO REGISTERED AGENT SERVICES INC          2331 MILL RD STE 100          ALEXANDRIA, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ALEXANDRIA CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>	DUE DATE: <b>3/31/2015</b> SCC ID NO: <b>F1854472</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>9,000</td> </tr> <tr> <td>COMNV</td> <td>81,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	9,000	COMNV	81,000
CLASS	AUTHORIZED						
COMV	9,000						
COMNV	81,000						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 376 S. NORTHLAKE BLVD.  CITY/ST/ZIP: ALTAMONTE SPRINGS, FL 32701
--

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: H STEPHEN GARNER TITLE: OFFICER ADDRESS: 376 S NORTHLAKE BLVD CITY/ST/ZIP/CO: ALTAMONTE SPRINGS, FL 32701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHAEL R. MACLEAY TITLE: OFFICER ADDRESS: 376 S. NORTHLAKE BLVD. CITY/ST/ZIP/CO: ALTAMONTE SPRINGS, FL 32701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: STEPHEN C. VOGT TITLE: CEO ADDRESS: 376 S. NORTHLAKE BLVD. CITY/ST/ZIP/CO: ALTAMONTE SPRINGS, FL 32701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHEN C. VOGT	STEPHEN C. VOGT, CEO	2/23/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.