

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004560

Entity Name: ASSISTRX, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8241 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

5323 MILLENIA LAKES BOULEVARD
200
ORLANDO, FL 32839

Current Mailing Address:

8241 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

5323 MILLENIA LAKES BOULEVARD
200
ORLANDO, FL 32839

FEI Number: 27-0770078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAFFORD, JEFF
8241 TIBET BUTLER DRIVE
WINDERMERE, FL 34786 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: PSD
Name: SPAFFORD, JEFF
Address: 8241 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: HENSLEY, EDWARD
Address: 4907 AVIVA GARDEN COURT
City-St-Zip: WINDERMERE, FL 34786

Title: T
Name: HENSLEY, EDWARD
Address: 4907 AVIVA GARDEN COURT
City-St-Zip: ORLANDO, FL 34786

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: JEFF SPAFFORD

PSD

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date