

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004560

Entity Name: ASSISTRX, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
500
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BOULEVARD
500
ORLANDO, FL 32839

New Mailing Address:

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:

SPAFFORD, JEFFREY P
6143 GROSVENOR SHORE DRIVE
WINDERMERE, FL 34786 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: JEFFREY P SPAFFORD

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SPAFFORD, JEFF
Address: 6143 GROSVENOR SHORE DR.
City-St-Zip: WINDERMERE, FL 34786

Title: VPT
Name: HENSLEY, EDWARD
Address: 4907 AVIVA GARDEN COURT
City-St-Zip: WINDERMERE, 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: JEFFREY P SPAFFORD

PCEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date