

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001812

FILED
Feb 17, 2011
Secretary of State

Entity Name: CORERXCARES, INC.

Current Principal Place of Business:

6101 JOHNS ROAD,
SUITE 8
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6101 JOHNS ROAD,
SUITE 8
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-1339929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORERX, INC.
6101 JOHN ROAD,
SUITE 8
TAMPA, FL 33634 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: DAVIAU, TODD R
Address: 6101 JOHNS ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634

Title: DIR
Name: DAVIS, JAMES F
Address: 6101 JOHNS ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634

Title: DIR
Name: LICARDE, MARK J
Address: 6101 JOHNS ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634

Title: DIR
Name: MCMILLAN, BRIAN R
Address: 6101 JOHNS ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634

Title: DIR
Name: TRIVEDI, SAURABH S
Address: 6101 JOHNS ROAD, SUITE 8
City-St-Zip: TAMPA, FL 33634

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAURABH S. TRIVEDI

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date