

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001812

FILED
May 24, 2012
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:

14205 MYER LAKE CIRCLE
CLEARWATER, FL 33760 US

Current Mailing Address:

6101 JOHNS ROAD,
SUITE 8
TAMPA, FL 33634

New Mailing Address:

14205 MYER LAKE CIRCLE
CLEARWATER, FL 33760 US

FEI Number: 26-1339929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CORERX, INC.
14205 MYER LAKE CIRCLE
CLEARWATER, FL 33760 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:

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DAVIAU, TODD R
Address: 14205 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: DIR
Name: DAVIS, JAMES F
Address: 14205 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: DIR
Name: LICARDE, MARK J
Address: 14205 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: DIR
Name: MCMILLAN, BRIAN R
Address: 14205 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

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: TODD DAVIAU

DIR

05/24/2012

Electronic Signature of Signing Officer or Director

Date