

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155409

Entity Name: RXSYNERGY, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

5440 MARINER STREET
SUITE 112
TAMPA, FL 33609 US

Current Mailing Address:

5440 MARINER STREET
SUITE 112
TAMPA, FL 33609 US

New Principal Place of Business:

4631 WOODLAND CORPORATE BLVD
SUITE 310
TAMPA, FL 33614 US

New Mailing Address:

4631 WOODLAND CORPORATE BLVD
SUITE 310
TAMPA, FL 33614 US

FEI Number: 20-1882496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, JAMES W
5440 MARINER STREET
SUITE 112
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HARRIS, JAMES W
4631 WOODLAND CORPORATE BLVD
SUITE 310
TAMPA, FL 33614 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARAUJO, RONALD J.L. CEO
Address: 5440 MARINER STREET, SUITE 112
City-St-Zip: TAMPA, FL 33609 US

Title: PRES () Delete
Name: HANSELMAN, JOHN D PRES
Address: 5440 MARINER STREET, SUITE 112
City-St-Zip: TAMPA, FL 33609 US

Title: SVP () Delete
Name: BELL, TRACY SVP
Address: 5440 MARINER STREET, SUITE 112
City-St-Zip: TAMPA, FL 33609 US

Title: EXVP () Delete
Name: HARRIS, JAMES EXVP
Address: 5440 MARINER STREET, SUITE 112
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARAUJO, RONALD J.L. CEO
Address: 4631 WOODLAND CORPORATE BLVD, SUITE 310
City-St-Zip: TAMPA, FL 33614 US

Title: PRES (X) Change () Addition
Name: HANSELMAN, JOHN D PRES
Address: 4631 WOODLAND CORPORATE BLVD, SUITE 310
City-St-Zip: TAMPA, FL 33614 US

Title: SVP (X) Change () Addition
Name: BELL, TRACY SVP
Address: 4631 WOODLAND CORPORATE BLVD, SUITE 310
City-St-Zip: TAMPA, FL 33614 US

Title: EXVP (X) Change () Addition
Name: HARRIS, JAMES EXVP
Address: 4631 WOODLAND CORPORATE BLVD, SUITE 310
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLE MIDILI

CTR

03/31/2009

Electronic Signature of Signing Officer or Director

Date