

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058224

FILED
May 24, 2012
Secretary of State

Entity Name: CORERX, 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

Current Mailing Address:

6101 JOHNS ROAD
SUITE 8
TAMPA, FL 33634

New Mailing Address:

14205 MYER LAKE CIRCLE
CLEARWATER, FL 33760

FEI Number: 20-4764272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICARDE, MARK J
6101 JOHNS ROAD
SUITE 8
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LICARDE, MARK J
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: P
Name: DAVIAU, TODD R
Address: 6286 17TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: V
Name: MCMILLAN, BRIAN
Address: 27105 BRUSH CREEK WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S
Name: DAVIS, JAMES F III
Address: 1261 BLACKRUSH DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T
Name: LICARDE, MARK J
Address: 4099 13TH WAY NE
City-St-Zip: ST. PETERSBURG, FL 33703 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK LICARDE

T

05/24/2012

Electronic Signature of Signing Officer or Director

Date