

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000068431

Entity Name: SMART RX SYSTEMS, INC.**Current Principal Place of Business:**18946 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548**Current Mailing Address:**18946 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 US**FEI Number:** 46-3476042**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MATHOW, SANDEEP
5703 RED BUG LAKE ROAD
256
WINTER SPRINGS, FL 34711 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:** SANDEEP MATHOW

01/10/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, AND
CHAIRMAN

Name ROHATGI, SANTU

Address 18946 N DALE MABRY HWY
STE 102

City-State-Zip: LUTZ FL 33548

Title DIRECTOR

Name VAN VALKENBURG, DAVID R

Address 18946 NORTH DALE MABRY HWY
SUITE 102

City-State-Zip: LUTZ FL 33548

Title DIRECTOR

Name ROHATGI, ROMAN R

Address 18946 NORTH DALE MABRY HWY
SUITE 102

City-State-Zip: LUTZ FL 33548

Title SECRETARY

Name WATERS, FRANK W

Address 18946 NORTH DALE MABRY HWY
SUITE 102

City-State-Zip: LUTZ FL 33548

Title INTERIM CFO

Name WATERS, FRANK W

Address 18946 NORTH DALE MABRY HWY
SUITE 102

City-State-Zip: LUTZ FL 33548

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: SANTU ROHATGIPRESIDENT, DIRECTOR, 01/10/2020
AND CHAIRMAN

Electronic Signature of Signing Officer/Director Detail

Date