## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000001090

Entity Name: RXSTRATEGIES, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4601 SHERIDAN ST 1900 GLADES ROAD SUITE 400 SUITE 450

HOLLYWOOD, FL 33021 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4601 SHERIDAN ST 1900 GLADES ROAD

SUITE 400 SUITE 450

HOLLYWOOD, FL 33021 BOCA RATON, FL 33431

FEI Number: 65-1141407 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKEVICH, FENTON
4601 SHERIDAN ST
1900 GLADES ROAD
SHITE 460

SUITE 400 SUITE 450 HOLLYWOOD, FL 33021 US BOCA RATON, FL 33431 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LOVETT, W. R II
 Name:
 LOVETT, W. R II

 Address:
 4601 SHERIDAN SUITE 400
 Address:
 1900 GLADES ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 BOCA RATON, FL 33431

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 SCHWARTZ, BRIAN
 Name:
 SCHWARTZ, BRIAN

 Address:
 4601 SHERIDAN SUITE 400
 Address:
 1900 GLADES ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 BOCA RATON, FL 33431

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

 Name:
 MARKEVICH, FENTON
 Name:
 MARKEVICH, FENTON

 Address:
 4601 SHERIDAN ST SUITE 400
 Address:
 1900 GLADES ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 BOCA RATON, FL 33431

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: FENTON MARKEVICH DP 03/24/2009