

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000001090

Entity Name: RXSTRATEGIES, INC.

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 450
BOCA RATON, FL 33431

New Principal Place of Business:

1900 GLADES ROAD
SUITE 350
BOCA RATON, FL 33431

Current Mailing Address:

1900 GLADES ROAD
SUITE 450
BOCA RATON, FL 33431

New Mailing Address:

1900 GLADES ROAD
SUITE 350
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:

MARKEVICH, FENTON
1900 GLADES ROAD
SUITE 450
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARKEVICH, FENTON
1900 GLADES ROAD
SUITE 350
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:

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOVETT, W. R II
Address: 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SCHWARTZ, BRIAN
Address: 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: DP
Name: MARKEVICH, FENTON
Address: 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

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: FENTON MARKEVICH

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date