

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005913

Entity Name: NEXTRX SERVICES, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4553 LA TIENDA  
THOUSAND OAKS, CA 91362

## New Principal Place of Business:

120 MONUMENT CIRCLE  
INDIANAPOLIS, IN 46204

## Current Mailing Address:

120 MONUMENT CIRCLE  
INDIANAPOLIS, IN 46204

## New Mailing Address:

FEI Number: 16-1279199      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COLBY, DAVID C  
Address: 120 MONUMENT CIRCLE  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: DP ( ) Delete  
Name: HERMAN, JOAN E  
Address: 4553 LA TIENDA  
City-St-Zip: THOUSAND OAKS, CA 91362

Title: D ( ) Delete  
Name: MILLER, SANDRA H  
Address: 120 MONUMENT CIRCLE  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S ( ) Delete  
Name: PURCELL, NANCY L  
Address: 120 MONUMENT CIRCLE  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T ( ) Delete  
Name: KRETSCHMER, DAVUD  
Address: 120 MONUMENT CIRCLE  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: CFO ( ) Delete  
Name: COLBY, DAVID C  
Address: 120 MONUMENT CIRCLE  
City-St-Zip: INDIANAPOLIS, IN 46204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEVEYDT, WAYNE S  
Address: 120 MONUMENT CIRCLE  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: DP (X) Change ( ) Addition  
Name: ELDER, RENWYCK  
Address: 120 MONUMENT CIRCLE  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D (X) Change ( ) Addition  
Name: CANNON III, JOHN  
Address: 120 MONUMENT CIRCLE  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LEWIS, DIJUANA K  
Address: 120 MONUMENT CIRCLE  
City-St-Zip: INDIANAPOLIS, IN 46204

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: NANCY L. PURCELL

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04/29/2008

Electronic Signature of Signing Officer or Director

Date