

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003570

FILED
Jan 06, 2010
Secretary of State

Entity Name: AMERICA'S HEALTH CARE/RX PLAN AGENCY, INC.

Current Principal Place of Business:

4929 WEST ROYAL LANE
SUITE 200
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

4929 WEST ROYAL LANE
SUITE 200
IRVING, TX 75063

New Mailing Address:

FEI Number: 02-0690863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: SHIOMOS, MICHAEL
Address: 4929 WEST ROYAL LANE, SUITE 200
City-St-Zip: IRVING, TX 75063

Title: VTD
Name: WIMBERLEY, BRETT
Address: 900 36TH AVE. NW, STE. 105
City-St-Zip: NORMAN, OK 73072

Title: VT
Name: DENISON, BRADLEY
Address: 900 36TH AVE. NW, STE. 105
City-St-Zip: NORMAN, OK 73072

Title: AT
Name: DANKO, JOSEPH M
Address: 4929 WEST ROYAL LANE, SUITE 200
City-St-Zip: IRVING, TX 75063

Title: AS
Name: ROBB, KAREN L
Address: 4929 WEST ROYAL LANE, SUITE 200
City-St-Zip: IRVING, TX 75063

Title: AS
Name: LAYVA, JOSE JR.
Address: 4929 WEST ROYAL LANE, SUITE 200
City-St-Zip: IRVING, TX 75063

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: KAREN ROBB

AS

01/06/2010

Electronic Signature of Signing Officer or Director

Date