

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001834

FILED
Nov 02, 2010
Secretary of State

Entity Name: ORTHORX, INC.

Current Principal Place of Business:

3010 GAYLORD PKWY.
SUITE 240
FRISCO, TX 75034

New Principal Place of Business:

5204 TENNYSON PARKWAY
SUITE 100
PLANO, TX 75024

Current Mailing Address:

3010 GAYLORD PKWY.
SUITE 240
FRISCO, TX 75034

New Mailing Address:

5204 TENNYSON PARKWAY
SUITE 100
PLANO, TX 75024

FEI Number: 75-2963548

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 32301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRIER, JOHN
Address: 3010 GAYLORD PKWY., STE.240
City-St-Zip: FRISCO, TX 75034

Title: TREA
Name: POUNDS, DRUE
Address: 2601 PINWOOD DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75051

Title: DIRE
Name: KISTHARDT, MICHAEL
Address: 409 EAST CALIFORNIA AVE.
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: SECR
Name: PETERSON, T. COLE
Address: 2601 PINWOOD DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75051

Title: PRES
Name: NELSON, GREGORY
Address: 300 CARLSBAD VILLAGE DRIVE, SUITE 223
City-St-Zip: CARLSBAD, CA 92008

Title: ASEC
Name: RADTKE, JOEL
Address: 300 CARLSBAD VILLAGE DRIVE, SUITE 223
City-St-Zip: CARLSBAD, CA 92008

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: T. COLE PETERSON

SECR

11/02/2010

Electronic Signature of Signing Officer or Director

Date