

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000707

FILED
Apr 03, 2012
Secretary of State

Entity Name: CATALYST RX HEALTH INITIATIVES, INC.

Current Principal Place of Business:

800 KING FARM BLVD
4TH FLOOR
ROCKVILLE, MD 20850

New Principal Place of Business:

1425 LAKE COOK ROAD
4TH FLOOR
DEERFIELD, IL 60015 US

Current Mailing Address:

800 KING FARM BLVD
4TH FLOOR
ROCKVILLE, MD 20850

New Mailing Address:

800 KING FARM BLVD.
4TH FLOOR
ROCKVILLE, MD 20850 US

FEI Number: 36-4049815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: P
Name: BATES, RICHARD
Address: 800 KING FARM BLVD., 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850 US

Title: VPS
Name: PRESTON, BENJAMIN
Address: 800 KING FARM BLVD.
City-St-Zip: 4TH FLOOR, MD 20850 US

Title: TD
Name: PEARSON, TIMOTHY R
Address: 800 KING FARM BLVD., 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850 US

Title: CEOD
Name: BLAIR, DAVID T
Address: 800 KING FARM BLVD., 4TH FL.
City-St-Zip: ROCKVILLE, MD 20850 US

Title: CFO
Name: BATES, RICHARD
Address: 800 KING FARM BLVD., 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850 US

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: DARETH JEFFERS

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date