2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 DOCUMENT# K90554 Secretary of State **Entity Name: RX SERVICES CORPORATION**

Current Principal Place of Business: New Principal Place of Business: 2665 CLEVELAND AVENUE #103 FORT MYERS, FL 33901 US **New Mailing Address: Current Mailing Address:** 2665 CLEVELAND AVE #103 FT MYERS, FL 33901 US FEI Number: 65-0126097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASSIE, CHARLES A. 14751 EDEN ST FT MYERS, FL 33908 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MASSIE, CHARLES A., Name: Name: 14751 EDEN ST Address: Address: City-St-Zip: FT MYERS, FL City-St-Zip: Title: SD Title: () Delete () Change () Addition MASSIE, BETTY A., Name: Name: 14751 EDEN STREET Address: Address: City-St-Zip: FT MYERS, FL City-St-Zip: Title: Title: VD () Delete () Change () Addition JACOBS, BRUCE P., Name: Name: 6799 HIGHLAND PINES CIRCLE Address: Address: City-St-Zip: FT. MYERS, FL City-St-Zip: Title: () Delete Title: () Change () Addition JACOBS, ROBÍN J., Name: Name: Address: 6799 HIGHLAND PINES CIRCLE Address: City-St-Zip: FT. MYERS, FL City-St-Zip:

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: CHARLES A MASSIE 04/04/2008 PD

FILED