

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124185

Entity Name: STAT RX USA, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2481 HILTON DRIVE, UNIT 5
GAINESVILLE, GA 30501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10890
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 26-1602531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: RIDGE, ROBERT
Address: 2481 HILTON DRIVE, UNIT 5
City-St-Zip: GAINESVILLE, GA 30501

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID L. COBB

CFO

02/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date