

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080168

Entity Name: EXPRESS RX, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4752 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

4752 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 65-1038281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOSEPH
6826 HATTERAS DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BROWN, DEBRA
6826 HATTERAS DRIVE
LAKE WORTH, FL 33467 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: DEBRA BROWN

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, JOSEPH
Address: 804 EAST WINDWARD DR PH21
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: BROWN, DEBRA
Address: 6826 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: DEBRA BROWN

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date