

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081015

Entity Name: TENS RX, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

19282 WOOD SAGE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

11399 GRAND PINE DRIVE
MONTGOMERY, TX 77356

Current Mailing Address:

19282 WOOD SAGE DRIVE
TAMPA, FL 33647

New Mailing Address:

11399 GRAND PINE DRIVE
MONTGOMERY, TX 77356

FEI Number: 05-0524556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEN, JOHN C
800 W. PLATT STREET STE #4
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRICKEN, DAVID
Address: 19282 WOOD SAGE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: HATZIMBES, JIM
Address: 9 BAILEY AVENUE, FLOOR #2
City-St-Zip: PITTSBURGH, PA 15211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRICKEN, DAVID
Address: 11399 GRAND PINE DRIVE
City-St-Zip: MONTGOMERY, TX 77356

Title: D (X) Change () Addition
Name: HATZIMBES, JIM
Address: 4310 COLONIAL PARK DRIVE
City-St-Zip: BRENTWOOD, PA 15227

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BRICKEN

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date