

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007107

FILED
Jan 22, 2012
Secretary of State

Entity Name: NUMARX RESEARCH INTERNATIONAL INC.

Current Principal Place of Business:

1430 GULF BLVD.
#605
CLEARWATER, FL 33767

New Principal Place of Business:

2201 SE 18TH STREET
SUITE 213
FT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 470516
CELEBRATION, FL 34747

New Mailing Address:

2201 SE 18TH STREET
SUITE 213
FT LAUDERDALE, FL 33316

FEI Number: 59-3530865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ROBERT
1430 GULF BLVD.
#605
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

BARRETT, ROBERT
2201 SE 18TH STREET
SUITE 213
FT LAUDERDALE, FL 33316 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:

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, ROBERT
Address: 2201 SE 18STREET SUITE 213
City-St-Zip: FT LAUDERDALE, FL 33316

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: ROBERT BARRETT

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date