

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108062

Entity Name: PALM BEACH LIFERX, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

11000 PROSPERITY FARMS ROAD  
SUITE 301  
PALM BEACH GARDENS, FL 33401

## New Principal Place of Business:

8845 N MILITARY TR  
SUITE 400  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

11000 PROSPERITY FARMS ROAD  
SUITE 301  
PALM BEACH GARDENS, FL 33401

## New Mailing Address:

8845 N MILITARY TR  
SUITE 400  
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0289507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOYCE, PAUL F  
11000 PROSPERITY FARMS RD  
SUITE 301  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

JOYCE, PAUL F  
8845 N MILITARY TR  
SUITE 400  
PALM BEACH GARDENS, FL 33410 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:

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: JOYCE, PAUL  
Address: 8845 N MILITARY TR SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: COOK, CHARLES R  
Address: 8845 N MILITARY TR SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL JOYCE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date