2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000147368 03-10-2008 90061 002 ***150.00 1. Entity Name AMJ RX INC. Mailing Address Principal Place of Business 40041749 2804 N UNIVERSITY DRIVE 21479 WOODCHUCK WAY SUNRISE, FL 33322 BOCA RATON, FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-1875395 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAWSON, ANGELA M VTD Street Address (P.O. Box Number is Not Acceptable) 21479 WOODCHUCK WAY BOCA RATON, FL 33428 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Addition TITLE Change TITLE ☐ Delete LAWSON, ASTON NAME NAME STREET ADDRESS 21479 WOODCHUCK WAY STREET ADDRESS BOCA RATON, FL 33428 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME LAWSON, ANGELA NAME STREET ADDRESS 21479 WOODCHUCK WAY STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED Mar 10, 2008 8:00 am