

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000935

Entity Name: RXTECH INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

700 A. SOUTH WHITE HORSE PIKE
SUITE # 215
SOMERDALE, NJ 08083

New Principal Place of Business:

Current Mailing Address:

700 A. SOUTH WHITE HORSE PIKE
SUITE # 215
SOMERDALE, NJ 08083

New Mailing Address:

FEI Number: 20-2101286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, ROBIN C ESQ.
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SHAW, ROBIN C ESQ.
5800 CAMINO DEL SOL
SUITE #204
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARINO, ELLEN M
Address: 700 A. SOUTH WHITE HORSE PIKE
City-St-Zip: SOMERDALE, NJ 08083

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: ELLEN MARINO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date