2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# P05000078970

Entity Name: PHARMACY RX SOLUTIONS, INC

Current Principal Place of Business:

3102 CHERRY PALM DRIVE
SUITE 120
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3147 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 03-0562910 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AIRTH, H. ADAM JR
500 SOUTH FLORIDA AVE
STE. 800
LAKELAND, FL 33801 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: DPST ( ) Delete
Name: PHARMACY RX SOLUTION, S HOLDINGS, LL C
Address: 3147 HIGHLANDS LAKEVIEW CIRCLE
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN GANGEMI PRES 03/20/2009
Electronic Signature of Signing Officer or Director — Date