2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107574

Entity Name: MEDRX SUPPLY INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 NORTH A1A, 1080 E. INDIANTOWN RD.

SUITE E-103 SUITE 100
JUPITER, FL 33477 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

725 NORTH A1A, 1080 E. INDIANTOWN RD. SUITE E-103 SUITE 100

JUPITER, FL 33477 US JUPITER, FL 33477 US

FEI Number: 43-2087128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLAPP, EDWARD JR
725 NORTH A1A
SUITE E-103
JUPITER, FL 33477 US

KLAPP, EDWARD JR
1080 E. INDIANTOWN RD.
SUITE 100
JUPITER, FL 33477 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: EDWARD KLAPP JR. 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 KLAPP, EDWARD IV
 Name:
 KLAPP, EDWARD IV

 Address:
 725 NORTH A1A, SUITE E-103
 Address:
 1080 E. INDIANTOWN RD. SUITE 100

City-St-Zip: JUPITER, FL 33477 US

City-St-Zip: JUPITER, FL 33477 US

City-St-Zip: JUPITER, FL 33477 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: KLAPP, EDWARD JR Name: KLAPP, EDWARD JR

Address: 725 NORTH A1A, SUITE E-103 Address: 1080 E. INDIANTOWN RD. SUITE 100

City-St-Zip: JUPITER, FL 33477 US City-St-Zip: JUPITER, FL 33477 US

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: EDWARD KLAPP IV P 04/13/2009