

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: THE PHYSICIAN'S RX, INC.

Current Principal Place of Business:

4613 N. UNIVERSITY DR., #292
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 N. UNIVERSITY DR., #292
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 56-2565651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAY, JAMES S
Address: 6238 NW 83 LANE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: RONDER, VICTOR J
Address: 4613 N. UNIVERSITY DR., #292
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SEC
Name: HAY, JAMES S
Address: 6238 NW 83 LANE
City-St-Zip: PARKLAND, FL 33067

Title: TR
Name: RONDER, VICTOR J
Address: 4613 N. UNIVERSITY DR., #292
City-St-Zip: CORAL SPRINGS, FL 33067

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: VICTOR J RONDER

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date