

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047152

Entity Name: MEDRX DIAGNOSTICS INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

725 NO. A1A
SUITE E-103
JUPITER, FL 33477 US

Current Mailing Address:

725 NO. A1A
SUITE E-103
JUPITER, FL 33477 US

New Principal Place of Business:

1080 E. INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33477 US

New Mailing Address:

1080 E. INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33477 US

FEI Number: 20-5163449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPP, EDWARD JR.
725 NO. A1A
SUITE E-103
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLAPP, EDWARD IV
Address: 725 NO. A1A, SUITE E-103
City-St-Zip: JUPITER, FL 33477 US

Title: VP () Delete
Name: KLAPP, EDWARD JR.
Address: 725 NO. A1A, SUITE E-103
City-St-Zip: JUPITER, FL 33477 US

Title: SECY () Delete
Name: KLAPP, MARGUERITE
Address: 725 NO. A1A, SUITE E-103
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLAPP, EDWARD IV
Address: 1080 E. INDIANTOWN RD. SUITE 100
City-St-Zip: JUPITER, FL 33477 US

Title: VP (X) Change () Addition
Name: KLAPP, EDWARD JR.
Address: 1080 E. INDIANTOWN RD. SUITE 100
City-St-Zip: JUPITER, FL 33477 US

Title: SECY (X) Change () Addition
Name: KLAPP, MARGUERITE
Address: 1080 E. INDIANTOWN RD. SUITE 100
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

Electronic Signature of Signing Officer or Director

Date