

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047152

FILED
Apr 18, 2011
Secretary of State

Entity Name: MEDRX DIAGNOSTICS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
1080 E. INDIANTOWN RD.
SUITE 100
JUPITER, FL 33477 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: KLAPP, EDWARD IV
Address: 1080 E. INDIANTOWN RD. SUITE 100
City-St-Zip: JUPITER, FL 33477 US

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

Title: SECY
Name: KLAPP, EDWARD JR.
Address: 1080 E. INDIANTOWN RD. SUITE 100
City-St-Zip: JUPITER, FL 33477 US

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: EDWARD KLAPP JR.

SECY

04/18/2011

Electronic Signature of Signing Officer or Director

Date