

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001252

FILED
Mar 13, 2008
Secretary of State

Entity Name: NATIONAL RX NETWORK INC.

Current Principal Place of Business:

4941 EAST BUSCH BLVD.,
SUITE 240
TAMPA,, FL 33617

New Principal Place of Business:

1412 W. WATERS AVE,
SUITE 201
TAMPA,, FL 33604

Current Mailing Address:

4941 EAST BUSCH BLVD.,
SUITE 240
TAMPA,, FL 33617

New Mailing Address:

1412 W. WATERS AVE,
SUITE 201
TAMPA,, FL 33604

FEI Number: 20-8167325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARKO, WISDOM K
4941 EAST BUSCH BLVD.,
SUITE 240
TAMPA,, FL 33617 US

Name and Address of New Registered Agent:

DARKO, WISDOM K
1412 W. WATERS AVE.,
SUITE 201
TAMPA,, FL 33604 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: WKD

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DARKO, WISDOM K
Address: 4941 EAST BUSCH BLVD., SUITE 240
City-St-Zip: TAMPA,, FL 33617

Title: P () Delete
Name: CHRISTIAN, AGBELI
Address: 8386 GOLDEN PRAIRIE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DARKO, WISDOM K
Address: 1412 W. WATERS AVE, SUITE# 201
City-St-Zip: TAMPA,, FL 33617

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: WISDOM K. DARKO

CEO

03/13/2008

Electronic Signature of Signing Officer or Director

Date