

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020672

Entity Name: ENVELOPE RX INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

333 LAS OLAS BLVD.
#1606
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

815 NORTHWEST 82ND PLACE
BOCA RATON, FL 334871381 US

Current Mailing Address:

333 LAS OLAS BLVD.
#1606
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 68-0673777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LEMMONE, DOUGLAS R
815 NORTHWEST 82ND PLACE
BOCA RATON, FL 334871381 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: DOUGLAS R. LEMMONE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEMMONE, DOUGLAS R
Address: 333 LAS OLAS BLVD. #1606
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEMMONE, DOUGLAS R
Address: 815 NORTHWEST 82ND PLACE
City-St-Zip: BOCA RATON, FL 334871381 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: DOUGLAS R. LEMMONE

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04/21/2009

Electronic Signature of Signing Officer or Director

Date