

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000042502

Entity Name: RX SYSTEMS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1121 S MILITARY TRAIL #259
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4055 W MCNAB ROAD
H111
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1121 S MILITARY TRAIL #259
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4055 W MCNAB ROAD
H111
POMPANO BEACH, FL 33069 US

FEI Number: 27-2595950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUFFER, LEWIS G
1121 S MILITARY TRAIL #259
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HOLLAND, ROBERT D
4055 W MCNAB ROAD
H111
POMPANO BEACH, FL 33069 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: ROBERT HOLLAND

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOLLAND, ROBERT D
Address: 4055 W MCNAB ROAD H111
City-St-Zip: POMPANO BEACH, FL 33069 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: ROBERT HOLLAND

PSTD

03/28/2011

Electronic Signature of Signing Officer or Director

Date