2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069953

Entity Name: THEORX INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business.

588 WATERFORD CIRCLE EAST TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

588 WATERFORD CIRCLE EAST TARPON SPRINGS, FL 34688 US

FEI Number: 27-3286721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POULOS, ALEXANDER J 588 WATERFORD CIRCLE EAST TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: POULOS, ALEXANDER J
Address: 588 WATERFORD CIRCLE EAST
City-St-Zip: TARPON SPRINGS, FL 34688 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: ALEXANDER J POULOS CEO 04/30/2011