

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098051

FILED
Apr 24, 2012
Secretary of State

Entity Name: BEHAVIOR RX INC.

Current Principal Place of Business:

2048 SW 175TH AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

6521 ORANGE DRIVE
DAVIE, FL 33314

Current Mailing Address:

2048 SW 175TH AVE.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 45-3811793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLOWSKI, MARY-DEBRA
2048 SW 175TH AVE.
MIRAMAR, FL 33029 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: PRES
Name: PAWLOWSKI, MARY-DEBRA
Address: 2048 SW 175TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: MARY-DEBRA PAWLOWSKI

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date