2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064428

Entity Name: AMERX HEALTH CARE CORP.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1300 S. HIGHLAND AVENUE CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1300 S. HIGHLAND AVENUE CLEARWATER, FL 33756 US

FEI Number: 59-3201771 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:

ANDERSON, JAMES B 1300 S. HIGHLAND AVENUE CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

Name: ANDERSON, JAMES B Address: 4277 AUSTON WAY City-St-Zip: PALM HARBOR, FL 34685

Title: DCEO

Name: ANDERSON, REGINA W CEO Address: 2350 NE COACHMAN RD City-St-Zip: CLEARWATER, FL 33765

Title: PD

Name: ANDERSON, JUSTICE W P Address: 1643 ALLENS RIDGE DR N City-St-Zip: PALM HARBOR, FL 34683

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: JAMES B ANDERSON CFO 04/02/2010