

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000031237

Entity Name: MEDRX, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1200 STARKEY ROAD #105
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1200 STARKEY ROAD #105
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3239914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, HOWARD C ESQ.
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 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: D () Delete
Name: BUCK, RONALD G
Address: 9655 90TH AVENUE N
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: COVERT, JUDITH
Address: 1200 STARKEY ROAD 105
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: PAULDICK, BP
Address: 1200 STARKEY ROAD 105
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BUCK, RONALD G
Address: 9655 90TH AVENUE N
City-St-Zip: LARGO, FL 33777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MILROY, RICHARD A
Address: 1200 STARKEY ROAD #105
City-St-Zip: LARGO, FL 33771

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: RONALD BUCK

DPST

05/03/2007

Electronic Signature of Signing Officer or Director

Date