

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076264

Entity Name: RX STAT, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3251 TECH DR. N.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

3251 TECH DR. N.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3403446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARCZYNSKI, SAM J
3251 TECH DR. N.
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

JARCZYNSKI, SAM J
3251 TECH DR. N.
ST. PETERSBURG, FL 33716 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: TEPPER, ARTHUR J
Address: 12219 BRIGHTWATER BOULEVARD
City-St-Zip: TAMPA, FL 33617

Title: PD
Name: JARCZYNSKI, SAM J
Address: 2311 MESSENGER CIR.
City-St-Zip: SAFETY HARBOR, FL 34695

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: SAM JARCZYNSKI

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date