2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000083013

Entity Name: PRESCRIPTIONS PLUS, INC.

FILED Dec 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3361 FAIRLANE FARMS ROAD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3361 FAIRLANE FARMS ROAD WELLINGTON, FL 33414

FEI Number: 65-0810348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SUESS, FRANK P SUESS, OLIVER C
17187 GULF PINE CIRCLE 848 CARAWAY COURT
WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: OLIVER SUESS 12/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SUESS, OLIVER C
Address: 848 CARAWAY COURT
City-St-Zip: WELLINGTON, FL 33414

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: OLIVER SUESS PST 12/08/2011