

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038910

Entity Name: EFRX, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

601 HERITAGE DRIVE
STE 208
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DRIVE
STE 208
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0830688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA SPALDING
601 HERITAGE DRIVE
STE 208
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: ROSEN, CHRISTER
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: DP () Delete
Name: WIKLUND, ANDERS
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: PARNEVIK, JESPER
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: S () Delete
Name: SPALDING, LAURA
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: JOHANSON, CARL-GUSTAF
Address: 19686 US HWY ONE, SUITE 2
City-St-Zip: JUPITER, FL 33469 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: JOHANSON, CARL-GUSTAF
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: DCFO () Change (X) Addition
Name: UITTENBOGAARD, JACOB
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: LAURA SPALDING

S

04/09/2008

Electronic Signature of Signing Officer or Director

Date