

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071993

Entity Name: DRX. FISH, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4522 NORTHWEST 46TH WAY
TAMARAC, FL 33319

New Principal Place of Business:

5080 N STATE ROAD 7
B-120
FORT LAUDERDALE, FL 33319

Current Mailing Address:

P.O. BOX 9901
OAKLAND PARK, FL 33310

New Mailing Address:

FEI Number: 59-2711114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, SUZANNE M
4522 NORTHWEST 46TH WAY
TAMARAC, FL 33319 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: P
Name: JOHNSTON, SUZANNE M
Address: 4522 NORTHWEST 46TH WAY
City-St-Zip: TAMARAC, FL 33319

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: MS.JOHNSTON

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date