

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000006677

Entity Name: PROSTATE RX, INC.

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

1206 KINGS WAY
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1206 KINGS WAY
NAPLES, FL 34104

New Mailing Address:

1206 KINGS WAY
NAPLES, FL 34104 US

FEI Number: 59-3550720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAINO, GREGORY P
1206 KINGS WAY
NAPLES, FL 34104 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: ZAINO, GREGORY P
Address: 1206 KINGS WAY
City-St-Zip: NAPLES, FL 34104 US

Title: SECR
Name: ZAINO, SUSANNE M
Address: 1206 KINGS WAY
City-St-Zip: NAPLES, FL 34104 US

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: GREGORY P. ZAINO

PRES

07/23/2010

Electronic Signature of Signing Officer or Director

Date