

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026506

Entity Name: RX DATA SYSTEMS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

905 US HIGHWAY 1
STE J
LAKE PARK, FL 33403

New Principal Place of Business:

5500 MILITARY TRAIL
STE 22-186
JUPITER, FL 33458

Current Mailing Address:

905 US HIGHWAY 1
STE J
LAKE PARK, FL 33403

New Mailing Address:

PO BOX 31966
PALM BEACH GARDENS, FL 33420

FEI Number: 65-0905220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHNEY, WALTER
905 US HIGHWAY 1
STE J
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

LOUGHNEY, WALTER
5500 MILITARY TRAIL
STE 22-186
JUPITER, FL 33458 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: WALTER LOUGHNEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LOUGHNEY, WALTER
Address: 905 US HIGHWAY 1
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LOUGHNEY, WALTER
Address: 5500 MILITARY TRAIL STE 22-186
City-St-Zip: JUPITER, FL 33458

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: WALTER LOUGHNEY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date