

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2013
Secretary of State
CC8422226475

Entity Name: USBENEFIT PLAN RX AMERICA INC.

Current Principal Place of Business:

16476 WILD HORSE CREEK ROAD
CHESTERFIELD, MO 63017

Current Mailing Address:

16476 WILD HORSE CREEK ROAD
CHESTERFIELD, MO 63017

FEI Number: 43-1745698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name WRIGHT JR., TOM
Address 13537 BARRETT PARKWAY DR, #325
City-State-Zip: BALLWIN MO 63021

Title D
Name MINERT, TED
Address 196 CHERRY HILLS MEADOW DRIVE
City-State-Zip: WILDWOOD MO 63040

Title D
Name HARSHBARGER, ALLAN
Address 345 SIMMER DRIVE
City-State-Zip: WAMEGO KS 66547

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WRIGHT JR., TOM

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date