

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003574

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: RX PRO HEALTH, INC.

**Current Principal Place of Business:**

2601 BLAKE STREET SUITE 400  
DENVER, CO 80205

**New Principal Place of Business:**

**Current Mailing Address:**

LEGAL DEPARTMENT  
12400 HIGH BLUFF DRIVE  
SAN DIEGO, CA 92130

**New Mailing Address:**

FEI Number: 77-0597920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331      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: CEO  
Name: NOWAKOWSKI, SUSAN R  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP  
Name: FLETCHER, JULIE  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: SEC  
Name: JACKSON, DENISE L  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: T  
Name: BAILEY, BARY  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: P  
Name: HENERSON, RALPH  
Address: 2601 BLAKE STREET SUITE 400  
City-St-Zip: DENVER, CO 80205

Title: SVP  
Name: CAROTHERS, BRUCE  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

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: DENISE L. JACKSON

SEC

04/13/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date