

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003574

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: RX PRO HEALTH, INC.

**Current Principal Place of Business:**

425 S. CHERRY ST.  
200  
DENVER, CO 80246

**New Principal Place of Business:**

**Current Mailing Address:**

12400 HIGH BLUFF DR.  
STE. 100, ATTN: LEGAL  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO  
Name: SALKA, 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: TREA  
Name: SCOTT, BRIAN  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: PRES  
Name: HENERSON, RALPH  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

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

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date