2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003574

Entity Name: RX PRO HEALTH, INC.

Current Principal Place of Business:

425 S. CHERRY ST.

200

DENVER, CO 80246

Current Mailing Address:

12400 HIGH BLUFF DR. STE. 100, ATTN: LEGAL SAN DIEGO, CA 92130

FEI Number: 77-0597920 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

FILED Jan 03, 2013

Secretary of State

CC6032523527

Officer/Director Detail:

CEO Title Title SVP

SALKA, SUSAN R Name Name FLETCHER, JULIE

Address 12400 HIGH BLUFF DRIVE Address 12400 HIGH BLUFF DRIVE City-State-Zip: SAN DIEGO CA 92130 City-State-Zip: SAN DIEGO CA 92130

Title **TREA** Title SEC

JACKSON, DENISE L Name SCOTT, BRIAN Name

Address 12400 HIGH BLUFF DRIVE Address 12400 HIGH BLUFF DRIVE City-State-Zip: SAN DIEGO CA 92130

Title **PRES**

City-State-Zip:

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

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

SECRETARY

01/03/2013