

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000935

Entity Name: RXTECH INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

380 EGG HARBOR RD., SUITE C1
#123
SEWELL, NJ 08080

New Principal Place of Business:

700 A. SOUTH WHITE HORSE PIKE
SUITE # 215
SOMERDALE, NJ 08083

Current Mailing Address:

380 EGG HARBOR RD., SUITE C1
#123
SEWELL, NJ 08080

New Mailing Address:

700 A. SOUTH WHITE HORSE PIKE
SUITE # 215
SOMERDALE, NJ 08083

FEI Number: 20-2101286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ROBIN C ESQ.
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHAW, ROBIN C ESQ.
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARINO, ELLEN M
Address: 700 A. SOUTH WHITE HORSE PIKE
City-St-Zip: SOMERDALE, NJ 08083

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: ELLEN M. MARINO

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date