

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001103

Entity Name: SOLERA INTEGRATED MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

15030 AVENUE OF SCIENCE
STE 100
SAN DIEGO, CA 92128

Current Mailing Address:

15030 AVENUE OF SCIENCE
STE 100
SAN DIEGO, CA 92128

FEI Number: 52-1558967

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 PD
Name AQUILLA, TONY
Address 7 VILLAGE CIRCLE, STE 100
City-State-Zip: WESTLAKE TX 76262

Title S
Name BRADY, JASON
Address 7 VILLAGE CIRCLE, STE 100
City-State-Zip: WESTLAKE TX 76262

Title T
Name GIGER, RENATO
Address 7 VILLAGE CIRCLE, STE 100
City-State-Zip: WESTLAKE TX 76262

Title VP
Name COCKRELL, SCOTT
Address 15030 AVENUE OF SCIENCE
STE 100
City-State-Zip: SAN DIEGO CA 92128

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: SCOTT COCKRELL

VICE PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date