2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005138

Entity Name: CAREIQ, INC.

Current Principal Place of Business:

2010 MAIN ST, #600 IRVINE. CA 92614

Current Mailing Address:

2010 MAIN ST, #600 IRVINE, CA 92614

FEI Number: 41-1696781 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 Apr 25, 2015

Secretary of State

CC8264387144

Officer/Director Detail:

Title CHAIRMAN, CEO, PRESIDENT,

DIRECTOR

Name CLEMONS, V. GORDON SR.

Address 2010 MAIN ST, #600

City-State-Zip: IRVINE CA 92614

Title DST

Name SCHWEPPE, RICHARD J

Address 2010 MAIN ST. #600

City-State-Zip: IRVINE CA 92614

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: RICHARD J. SCHWEPPE

SECRETARY

04/25/2015