2014 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.

Title

Address

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC3683358946

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 CFO

Name MCCLOUD, SCOTT R
Address 2010 MAIN ST. #600
City-State-Zip: IRVINE CA 92614

Name SCHWEPPE, RICHARD J

2010 MAIN ST. #600

City-State-Zip: IRVINE CA 92614

DST

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/29/2014

Date