

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005433

Entity Name: CARIS MPI, INC.

Current Principal Place of Business:

4610 S 44TH PLACE
PHOENIX, AZ 85040

Current Mailing Address:

6655 NORTH MACARTHUR BOULEVARD
3RD FLOOR
DALLAS, TX 75039 US

FEI Number: 74-3126687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO

Name HALBERT, DAVID D

Address 6655 N MACARTHUR BOULEVARD

City-State-Zip: IRVING TX 75039

Title S

Name LAM, WINSTON

Address 6655 N MACARTHUR BOULEVARD

City-State-Zip: IRVING TX 75039

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: WINSTON LAM

SECRETARY

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date