

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004634

Entity Name: MEDSHAPE, INC.**Current Principal Place of Business:**5919 SEA OTTER PLACE
SUITE #200
CARLSBAD, CA 92010**Current Mailing Address:**5919 SEA OTTER PLACE
SUITE #200
CARLSBAD, CA 92010 US**FEI Number:** 26-0578145**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
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 DIRECTOR
Name PRYOR, DANIEL ALEXIS
Address 5919 SEA OTTER PLACE
SUITE #200
City-State-Zip: CARLSBAD CA 92010

Title VP
Name PRYOR, DANIEL ALEXIS
Address 5919 SEA OTTER PLACE
SUITE #200
City-State-Zip: CARLSBAD CA 92010

Title VP
Name TANDY, BRADLEY JOE
Address 5919 SEA OTTER PLACE
SUITE #200
City-State-Zip: CARLSBAD CA 92010

Title DIRECTOR
Name TANDY, BRADLEY JOE
Address 5919 SEA OTTER PLACE
SUITE #200
City-State-Zip: CARLSBAD CA 92010

Title VP
Name HANIGAN, BRIAN PATRICK
Address 5919 SEA OTTER PLACE
SUITE #200
City-State-Zip: CARLSBAD CA 92010

Title VP
Name DODSON, DENISE BROWN
Address 5919 SEA OTTER PLACE
SUITE #200
City-State-Zip: CARLSBAD CA 92010

Title SECRETARY
Name HANIGAN, BRIAN PATRICK
Address 5919 SEA OTTER PLACE
SUITE #200
City-State-Zip: CARLSBAD CA 92010

Title DIRECTOR
Name BERRY, PHILLIP BENJAMIN
Address 5919 SEA OTTER PLACE
SUITE #200
City-State-Zip: CARLSBAD CA 92010

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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: BRIAN PATRICK HANIGAN**SECRETARY****04/16/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name BERRY, PHILLIP BENJAMIN
Address 5919 SEA OTTER PLACE
 SUITE #200
City-State-Zip: CARLSBAD CA 92010

Title VP
Name KNAUS, KATRIONA
Address 5919 SEA OTTER PLACE
 SUITE #200
City-State-Zip: CARLSBAD CA 92010

Title TREASURER
Name KNAUS, KATRIONA
Address 5919 SEA OTTER PLACE
 SUITE #200
City-State-Zip: CARLSBAD CA 92010