

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001103

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLERA INTEGRATED MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

15030 AVENUE OF SCIENCE
STE 100
SAN DIEGO, CA 92128

New Principal Place of Business:

Current Mailing Address:

15030 AVENUE OF SCIENCE
STE 100
SAN DIEGO, CA 92128

New Mailing Address:

FEI Number: 52-1558967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JASON BRADY

S

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date