

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001205

FILED
Feb 11, 2010
Secretary of State

Entity Name: GLOBAL HEALTHCARE EXCHANGE, INC.

Current Principal Place of Business:

1315 W CENTURY DRIVE
LOUISVILLE, CO 80027

New Principal Place of Business:

Current Mailing Address:

1315 W CENTURY DRIVE
LOUISVILLE, CO 80027

New Mailing Address:

FEI Number: 84-1502378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, BRUCE
Address: 1315 W CENTURY DRIVE
City-St-Zip: LOUISVILLE, CO 80027 US

Title: CFO
Name: GILLESPIE, ROB
Address: 1315 W CENTURY DRIVE
City-St-Zip: LOUISVILLE, CO 80027 US

Title: DIR
Name: JOHNSON, BRUCE
Address: 1315 W CENTURY DRIVE
City-St-Zip: LOUISVILLE, CO 80027 US

Title: DIR
Name: GILLESPIE, ROB
Address: 1315 W CENTURY DRIVE
City-St-Zip: LOUISVILLE, CO 80027 US

Title: SEC
Name: MCMANUS, CHRISTOPHER M
Address: 1315 W. CENTURY DRIVE
City-St-Zip: LOUISVILLE, CO 80027 US

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: CHRISTOPHER M. MCMANUS

SEC

02/11/2010

Electronic Signature of Signing Officer or Director

Date