2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2010
Secretary of State

DOCUMENT# F05000004082

Entity Name: COMPUTER HEALTH NETWORK, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 639
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2850 W GOLF ROAD, SUITE 1000
ROLLING MEADOWS, IL 60008

New Mailing Address:

FEI Number: 36-3973779 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JIMENEZ, GLADYS
3191 CORAL WAY,
SUITE 639
MIAMI, FL 33145 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: PSTD
Name: POULOS, MICHAEL
Address: 2850 W GOLF ROAD, SUITE 1000
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: D
Name: FASSBINDER, THOMAS
Address: 2850 W GOLF ROAD, SUITE 1000
City-St-Zip: ROLLING MEADOWS, IL 60008

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: MICHAEL J POULOS PSTD 04/09/2010

Electronic Signature of Signing Officer or Director — Date