2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001834

Entity Name: ORTHORX, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5204 TENNYSON PARKWAY SUITE 100 PLANO, TX 75024

Current Mailing Address: New Mailing Address:

5204 TENNYSON PARKWAY SUITE 100 PLANO, TX 75024

FEI Number: 75-2963548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: KRIER, JOHN

Address: 5204 TENNYSON PARKWAY, SUITE 100

City-St-Zip: PLANO, TX 75024

Title: VP

Name: RADTKE, JOEL

Address: 5796 ARMADA DRIVE, SUITE 250

City-St-Zip: CARLSBAD, CA 92008

Title: SECR

Name: PETERSON, T. COLE

Address: 5204 TENNYSON PARKWAY, SUITE 100

City-St-Zip: PLANO, TX 75024

Title: VP

Name: NELSON, GREGORY

Address: 5796 ARMADA DRIVE, SUITE 250

City-St-Zip: CARLSBAD, CA 92008

Title: ASEC

Name: RADTKE, JOEL

Address: 5796 ARMADA DRIVE, SUITE 250

City-St-Zip: CARLSBAD, CA 92008

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: T. COLE PETERSON SECR 01/20/2012