

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004523

Entity Name: QUOVADX, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

3010 LBJ FREEWAY
SUITE 475
DALLAS, TX 75234

New Principal Place of Business:

6330 COMMERCE DRIVE
SUITE 100
DALLAS, TX 75063

Current Mailing Address:

3010 LBJ FREEWAY
SUITE 475
DALLAS, TX 75234

New Mailing Address:

6330 COMMERCE DRIVE
SUITE 100
DALLAS, TX 75063

FEI Number: 58-2112366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLEISCHER, RUSSELL
Address: 3010 LBJ FREEWAY #475
City-St-Zip: DALLAS, TX 75234

Title: S () Delete
Name: HILL, LAUREN
Address: 3010 LBJ FREEWAY #475
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLEISCHER, RUSSELL
Address: 6330 COMMERCE DRIVE, STE. 100
City-St-Zip: IRVING, TX 75063

Title: S (X) Change () Addition
Name: HILL, LAUREN
Address: 6330 COMMERCE DRIVE, STE. 100
City-St-Zip: IRVING, TX 75063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAUREN HILL

SECR

07/09/2008

Electronic Signature of Signing Officer or Director

Date