

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001305

Entity Name: CARDIONET, INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

1010 SECOND AVE #700
SAN DIEGO, CA 92101

New Principal Place of Business:

227 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

Current Mailing Address:

1010 SECOND AVE #700
SAN DIEGO, CA 92101

New Mailing Address:

227 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

FEI Number: 33-0604557

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: ROBERTS, DOREEN M
Address: 1010 SECOND AVE 7TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: EC () Delete
Name: SWEENEY, JAMES M
Address: 1010 SECOND AVE 7TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: CFO () Delete
Name: GALVAN, MARTIN
Address: 1010 SECOND AVE 7TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: PCEO () Delete
Name: COHEN, ARIE
Address: 1010 SECOND AVE 7TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: REIN, HARRY T
Address: 105 ROWAYTON AVE
City-St-Zip: ROWAYTON, CT 06853

Title: D () Delete
Name: MYERS, JR., WOODROW A
Address: ONE NORTH ILLINOIS ST 2102
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCNAMARA RN, ANNA
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VP (X) Change () Addition
Name: IMPERATO, JOHN F
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CFO (X) Change () Addition
Name: GALVAN, MARTIN
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: PCEO (X) Change () Addition
Name: THURMAN, RANDY H
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 92101

Title: D (X) Change () Addition
Name: MIDDLETON, FRED A
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 92101

Title: D (X) Change () Addition
Name: RIMEL, REBECCA
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 92101

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: RANDY H. THURMAN

CFO

07/06/2009

Electronic Signature of Signing Officer or Director

_____ Date