

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000767

FILED
Apr 12, 2010
Secretary of State

Entity Name: GHR SYSTEMS, INC.

Current Principal Place of Business:

640 LEE ROAD
SUITE 310
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

ATTN: MARIE GARDNER
4101 W. 38TH STREET
SIOUX FALLS, SD 57106

New Mailing Address:

640 LEE ROAD
SUITE 310
WAYNE, PA 19087

FEI Number: 23-2691072

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: PCEO
Name: D'ANGELO, FRANK
Address: 640 LEE ROAD SUITE 310
City-St-Zip: WAYNE, PA 19087

Title: DS
Name: GRAVELLE, MICHAEL L
Address: 640 LEE ROAD SUITE 310
City-St-Zip: WAYNE, PA 19087

Title: SVPT
Name: LARSEN, KIRK T
Address: 640 LEE ROAD SUITE 310
City-St-Zip: WAYNE, PA 19087

Title: VPAT
Name: COUTURIER, JASON L
Address: 640 LEE ROAD SUITE 310
City-St-Zip: WAYNE, PA 19087

Title: DIR
Name: NORCROSS, GARY A
Address: 640 LEE ROAD SUITE 310
City-St-Zip: WAYNE, PA 19087

Title: DIR
Name: SCANLON, GEORGE P
Address: 640 LEE ROAD SUITE 310
City-St-Zip: WAYNE, PA 19087

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: KELLY LETTMANN

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date