

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003382

Entity Name: JDA EHEALTH SYSTEMS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1717 PARK ST. #250
NAPERVILLE, IL 60563

New Principal Place of Business:

1717 PARK ST.
250
NAPERVILLE, IL 60563

Current Mailing Address:

1717 PARK ST. #250
NAPERVILLE, IL 60563

New Mailing Address:

1717 PARK ST.
250
NAPERVILLE, IL 60563

FEI Number: 36-3883480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, JAMES
23190 FASHION DR # P215
ESTERO, FL 33928 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

OFFICERS AND DIRECTORS:

Title: P
Name: DUDLEY, JAMES D
Address: 1717 PARK ST. #250
City-St-Zip: NAPERVILLE, IL 60563

Title: VP
Name: LYON, CRAIG W
Address: 1717 PARK ST. #250
City-St-Zip: NAPERVILLE, IL 60563

Title: VP
Name: DUDLEY, NEIL K
Address: 1717 PARK ST. #250
City-St-Zip: NAPERVILLE, IL 60563

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: JAMES DUDLEY

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date