

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F10000005433

Entity Name: CARIS MPI, INC.

**FILED**  
**May 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4610 S 44TH PLACE  
PHOENIX, AZ 85040

**New Principal Place of Business:**

**Current Mailing Address:**

6655 N MACARTHUR BLVD  
IRVING, TX 75039

**New Mailing Address:**

4610 S 44TH PLACE  
PHOENIX, AZ 85040

FEI Number: 74-3126687

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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: HALBERT, DAVID D  
Address: 5215 N O'CONNOR BLVD SUITE 2650  
City-St-Zip: IRVING, TX 75039

Title: DP  
Name: JOHANSEN, LAURA I  
Address: 5215 N O'CONNOR BLVD SUITE 2650  
City-St-Zip: IRVING, TX 75039

Title: S  
Name: FARR, RUSSELL O  
Address: 4610 S 44TH PLACE  
City-St-Zip: PHOENIX, AZ 85040

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: RUSSELL O. FARR

S

05/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date