

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002683

FILED
Apr 18, 2012
Secretary of State

Entity Name: COMPUGROUP MEDICAL, INC.

Current Principal Place of Business:

125 HIGH STREET 14TH FLOOR
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

125 HIGH STREET 14TH FLOOR
BOSTON, MA 02110

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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: PSC
Name: CRUEGER, HENRIK
Address: 125 HIGH STREET 14TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: TD
Name: TARRANT, JOHN
Address: 125 HIGH STREET 14TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: D
Name: TEIG, CHRISTIAN
Address: 125 HIGH STREET 14TH FLOOR
City-St-Zip: BOSTON, MA 02110

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: HENRIK CRUEGER

PSC

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date