

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006064

FILED
Apr 10, 2008
Secretary of State

Entity Name: TECHNOLOGY IN MEDICINE, INC.

Current Principal Place of Business:

325 HOPPING BROOK RD
HOLLISTON, MA 01746

New Principal Place of Business:

1201 LOUISIANA AVE
SUITE 260
HOUSTON, TX 77002

Current Mailing Address:

325 HOPPING BROOK RD
HOLLISTON, MA 01746

New Mailing Address:

1201 LOUISIANA AVE
SUITE 260
DULUTH, GA 30096

FEI Number: 04-2746437

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: CEO () Delete
Name: ROGERS, PHILIP B
Address: 1201 LOUISIANA,STE 2700
City-St-Zip: HOUSTON, TX 77002

Title: P () Delete
Name: ZAMBUTO, RAYMOND
Address: 1201 LOUISIANA,STE 2700
City-St-Zip: HOUSTON, TX 77002

Title: COO () Delete
Name: MONAHAN, PAUL
Address: 1201 LOUISIANA,STE 2700
City-St-Zip: HOUSTON, TX 77002

Title: AC () Delete
Name: TAYLOR, GREG
Address: 1201 LOUISIANA,STE 2700
City-St-Zip: HOUSTON, TX 77002

Title: VPS () Delete
Name: BRENNAN, MIKE
Address: 1201 LOUISIANA,STE 2700
City-St-Zip: HOUSTON, TX 77002

Title: CFO () Delete
Name: FRANZ, JOSEPH L
Address: 1201 LOUISIANA,STE 2700
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE BREMNER

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04/10/2008

Electronic Signature of Signing Officer or Director

Date