2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001355

Entity Name: COMPUTERIZED MEDICAL SYSTEMS, INC.

Feb 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13723 RIVERPORT DRIVE STE 100

MARYLAND HEIGHTS, MO 63043

New Mailing Address: Current Mailing Address:

13723 RIVERPORT DRIVE STE 100

MARYLAND HEIGHTS, MO 63043

FEI Number: 94-3262540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: Name: HOEY, JAY

100 MATHILDA PLACE, 5TH FLOOR Address:

City-St-Zip: SUNNYVALE, CA 94086

Title:

Name: MORTENSON, TIMOTHY J 16423 WILSON CREEK COURT Address: CHESTERFIELD, MO 63005 City-St-Zip:

Title:

JACHINOWSKI, JOSEPH Name:

100 MATHILDA PLACE, 5TH FLOOR Address:

City-St-Zip: SUNNYVALE, CA 85255

Title:

BERGSTROM, HAKAN Name:

Address: BOX 7593

City-St-Zip: STOCKHOLM, SWEDEN, MO SE-103 93

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: TIMOTHY MORTENSON **CFO** 02/11/2011