

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004144

Entity Name: NOTIFYMD, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

28161 N KEITH DR
LAKE FOREST, IL 60045

New Principal Place of Business:

28161 NORTH KEITH DRIVE
LAKE FOREST, IL 60045 US

Current Mailing Address:

28161 N KEITH DR
LAKE FOREST, IL 60045

New Mailing Address:

28161 NORTH KEITH DRIVE
LAKE FOREST, IL 60045 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: PDIR
Name: MILLER, MARK C PDIR
Address: 28161 NORTH KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VPD
Name: KOGLER, RICHARD T VPD
Address: 28161 NORTH KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045 US

Title: ASEC
Name: TOTH, RHONDA ASEC
Address: 28161 NORTH KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045 US

Title: STD
Name: TEN BRINK, FRANK J. M STD
Address: 28161 NORTH KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045 US

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: MANDELINE HENDRICKS

POA

04/27/2012

Electronic Signature of Signing Officer or Director

Date