

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005602

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: CAREMEDIC SYSTEMS, INC.

## Current Principal Place of Business:

800 CARILLON PARKWAY  
SUITE 250  
ST. PETERSBURG, FL 33716 US

## New Principal Place of Business:

## Current Mailing Address:

12125 TECHNOLOGY DRIVE  
EDEN PRAIRIE, MN 55344 US

## New Mailing Address:

FEI Number: 42-1464363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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:

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: SLAVITT, ANDREW M  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: SEC  
Name: KEITEL, KARIN A  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VP  
Name: VALENTA, LEE D  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: DIR  
Name: SLAVITT, ANDREW M  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: ASEC  
Name: SPICOLA, BRIGID M  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 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: BRIGID M. SPICOLA

ASEC

01/07/2011

Electronic Signature of Signing Officer or Director

Date