

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38116

Entity Name: HEALTHINFUSION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1675 BROADWAY
SUITE 900
DENVER, CO 80202 US

New Principal Place of Business:

555 17TH STREET
SUITE 1500
DENVER, CO 80202 US

Current Mailing Address:

1675 BROADWAY
SUITE 900
DENVER, CO 80202 US

New Mailing Address:

555 17TH STREET
SUITE 1500
DENVER, CO 80202 US

FEI Number: 65-0163627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTD
Name: ALLEN, ROBERT T
Address: 555 17TH STREET, SUITE 1500
City-St-Zip: DENVER, CO 80202

Title: SEC
Name: DELL, MICHAEL E
Address: 555 17TH STREET, SUITE 1500
City-St-Zip: DENVER, CO 80202

Title: VP
Name: DELL, MICHAEL E
Address: 555 17TH STREET, SUITE 1500
City-St-Zip: DENVER, CO 80202

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: MICHAEL E. DELL

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date