

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155740

FILED
Feb 17, 2011
Secretary of State

Entity Name: INSIGHTEC, INC.

Current Principal Place of Business:

1111 N. GULFSTREAM
SUITE # 3C
SARASOTA, FL 34236 US

New Principal Place of Business:

11909 MARBLEHEAD DR
TAMPA, FL 33626 US

Current Mailing Address:

4851 LBJ FRWY
SUITE # 400
DALLAS, TX 75244 US

New Mailing Address:

FEI Number: 39-1948614 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELLAPENNA, DENNIS
1111 N. GULFSTREAM # 3C
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BECK, MARTHA
11909 MARBLEHEAD DR
TAMPA, FL 33626 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: MARTHA BECK

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NADIR ALIKACEM VP GLOB REG AFFAIRS AND CRO
Address: 4851 LBJ FRWY # 400
City-St-Zip: DALLAS, TX 75244

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: NADIR ALIKACEM VP GLOBAL REG AFFAIRS & CRO

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date