

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029572

FILED
Mar 29, 2012
Secretary of State

Entity Name: DIGITAL HEALTH IMPACT INC.

Current Principal Place of Business:

9200 NW 36TH PLACE
A-6
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 357892
GAINESVILLE, FL 32635-789 US

New Mailing Address:

FEI Number: 45-1018237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEGAN, TIMOTHY
9200 NW 36 PLACE
GAINESVILLE, FL 32606 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: D
Name: DEEGAN, TIM
Address: 9200 NW 36TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: P, S
Name: BERNHARDT, JAY M DR.
Address: PO BOX 357892
City-St-Zip: GAINESVILLE, FL 32635-789 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: TIMOTHY DEEGAN

RA

03/29/2012

Electronic Signature of Signing Officer or Director

Date