2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400002059

Entity Name: IATRIC SYSTEMS, INC.

Current Principal Place of Business:

27 GREAT POND DR. BOXFORD, MA 01921

Current Mailing Address:

27 GREAT POND DR. BOXFORD, MA 01921

FEI Number: 57-1195600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC2061473092

Officer/Director Detail:

Title PST Title

NameBERMAN, JOEL FNameROSENBAUM, SANDYAddress27 GREAT POND DR.Address27 GREAT POND DR.City-State-Zip:BOXFORD MA 01921City-State-Zip:BOXFORD MA 01921

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: JOEL F. BERMAN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/21/2014