

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002683

Entity Name: COMPUGROUP MEDICAL, INC.

Current Principal Place of Business:

3300 N CENTRAL AVE
SUITE 2100
PHOENIX, AZ 85012

Current Mailing Address:

3300 CENTRAL AVE
SUITE 2100
PHOENIX, AZ 85012 US

FEI Number: 32-0307150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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

Officer/Director Detail :

Title CFO, TREASURER, DIRECTOR
Name TARRANT, JOHN
Address 125 HIGH STREET 8TH FLOOR
City-State-Zip: BOSTON MA 02110

Title DIRECTOR
Name TEIG, CHRISTIAN
Address 125 HIGH STREET 8TH FLOOR
City-State-Zip: BOSTON MA 02110

Title PRESIDENT, CEO, DIRECTOR
Name RODORFF, WERNER
Address 125 HIGH STREET 8TH FLOOR
City-State-Zip: BOSTON MA 02110

Title SECRETARY
Name BUESCHER, TETYANA
Address 125 HIGH STREET 8TH FLOOR
City-State-Zip: BOSTON MA 02110

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: JOHN TARRANT

CFO

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date