

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002458

Entity Name: AUXILIO SOLUTIONS, INC.

Current Principal Place of Business:

27271 LAS RAMBLAS, SUITE 200
MISSION VIEJO, CA 92691

Current Mailing Address:

27271 LAS RAMBLAS, SUITE 200
MISSION VIEJO, CA 92691 US

FEI Number: 20-1386643

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Officer/Director Detail :

Title P
Name FLYNN, JOSEPH J
Address 27271 LAS RAMBLAS, SUITE 200
City-State-Zip: MISSION VIEJO CA 92691

Title ST
Name ANTHONY, PAUL T
Address 27271 LAS RAMBLAS, SUITE 200
City-State-Zip: MISSION VIEJO CA 92691

Title CH
Name PACE, JOHN
Address 27271 LAS RAMBLAS, SUITE 200
City-State-Zip: MISSION VIEJO CA 92691

Title VP FINANCE
Name ODELL, BILL
Address 27271 LAS RAMBLAS, SUITE 200
City-State-Zip: MISSION VIEJO CA 92691

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: BILL ODELL

VP FINANCE

02/18/2016

Electronic Signature of Signing Officer/Director Detail

Date