2017 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: No

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

FILED Feb 11, 2017

Secretary of State

CC6146084782

Officer/Director Detail:

Title P Title CHAIRMAN

Name FLYNN, JOSEPH J Name ABOUCHAR, JOHN

Address 27271 LAS RAMBLAS, SUITE 200 Address 27271 LAS RAMBLAS, SUITE 200

City-State-Zip: MISSION VIEJO CA 92691 City-State-Zip: MISSION VIEJO CA 92691

TitleSTTitleVP FINANCENameANTHONY, PAUL TNameODELL, BILL

Address 27271 LAS RAMBLAS, SUITE 200 Address 27271 LAS RAMBLAS, SUITE 200
City-State-Zip: MISSION VIEJO CA 92691 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 02/11/2017