2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002793

Entity Name: LEPMED, INC.

Current Principal Place of Business:

3050 REGENT BLVD SUITE 400

IRVING, TX 75063

Current Mailing Address:

3050 REGENT BLVD SUITE 400 IRVING, TX 75063

FEI Number: 20-3029561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jul 15, 2013

Secretary of State

CC7566796324

Officer/Director Detail:

PRESIDENT Title Title VΡ

DAVIS, MARK BROOK, ROB Name Name

Address 3050 REGENT BLVD Address 3050 REGENT BLVD SUITE 400

SUITE 400

IRVING TX 75063 IRVING TX 75063 City-State-Zip: City-State-Zip:

Title **CFO** Title **SECRETARY**

GRUENHAGEN, JON Name Name FALISI, ANTHONY

3050 REGENT BLVD 3050 REGENT BLVD Address Address

> SUITE 400 SUITE 400

City-State-Zip: IRVING TX 75063 IRVING TX 75063 City-State-Zip:

Title ۷P

RUBENSTEIN, TOM Name

3050 REGENT BLVD Address

SUITE 400

IRVING TX 75063 City-State-Zip:

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: TOM RUBENSTEIN

VICE PRESIDENT

07/15/2013