

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005055

Entity Name: MEDVANTX, INC.

Current Principal Place of Business:

9276 SCRANTON RD.
SUITE 100
SAN DIEGO, CA 92121

Current Mailing Address:

9276 SCRANTON RD.
SUITE 100
SAN DIEGO, CA 92121 US

FEI Number: 33-0888232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
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 DP
Name FEENEY, ROBERT
Address 9276 SCRANTON RD.
SUITE 100
City-State-Zip: SAN DIEGO CA 92121

Title VST
Name PETERSON, SCOTT R
Address 9276 SCRANTON RD.
SUITE 100
City-State-Zip: SAN DIEGO CA 92121

Title D
Name AHRENS, JACK K
Address 7171 STADIUM DR
City-State-Zip: KALAMZOO MI 49009

Title D
Name SPALDING, WILLIAM
Address TWO CONWAY PARK
150 NORTH FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title D
Name CHEE, BRIAN
Address 151 LYTTON AVE
City-State-Zip: PALO ALTO CA 94301

Title D
Name KLEINHENZ, PETER G
Address 180 EAST BROAD STREET STE 810
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name RODGERS, THOMAS
Address ONE POST STREET
City-State-Zip: SAN FRANCISCO CA 94104

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: SCOTT R PETERSON

SECRETARY/ CFO

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date