

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005505

Entity Name: CARECENTRIX, INC.

Current Principal Place of Business:

3 HUNTINGTON QUADRANGLE
SUITE 200S
MELVILLE, NY 11747

Current Mailing Address:

3 HUNTINGTON QUADRANGLE
SUITE 200S
MELVILLE, NY 11747

FEI Number: 11-3454103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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 CEO
Name REIMER, ERIC S
Address 20 CHURCH STREET
 SUITE 1200
City-State-Zip: HARTFORD CT 06103

Title CFO, INTERIM
Name HOROWITZ, STEVEN
Address 3 HUNTINGTON QUADRANGLE
 200 S
City-State-Zip: MELVILLE NY 11747

Title SEC
Name GILLIGAN, ALISON K
Address 20 CHURCH STREET
 SUITE 1200
City-State-Zip: HARTFORD CT 06103

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: STEVEN HOROWITZ

INTERIM CFO

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date