

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002083

Entity Name: HEALTHGRAM, INC.

Current Principal Place of Business:

1515 MOCKINGBIRD LANE
3RD FLOOR
CHARLOTTE, NC 28209

Current Mailing Address:

1515 MOCKINGBIRD LANE
3RD FLOOR
CHARLOTTE, NC 28209 US

FEI Number: 56-1449504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name TATE, PAUL R
Address 1515 MOCKINGBIRD LANE
 3RD FLOOR
City-State-Zip: CHARLOTTE NC 28209

Title CFO, SECRETARY
Name GUICE, LEE ANN
Address 1515 MOCKINGBIRD LANE
 3RD FLOOR
City-State-Zip: CHARLOTTE NC 28209

Title CEO, CHAIRMAN
Name TATE, DAVID R.
Address 1515 MOCKINGBIRD LANE
 3RD FLOOR
City-State-Zip: CHARLOTTE NC 28209

Title CHIEF INFORMATION OFFICER
Name SALTON, ROBERT L
Address 1515 MOCKINGBIRD LANE
 3RD FLOOR
City-State-Zip: CHARLOTTE NC 28209

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: LEE ANN GUICE

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date