

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003731

Entity Name: E4 HEALTH, INC.

Current Principal Place of Business:

105 DECKER CT SUITE 475
IRVING, TX 75062

Current Mailing Address:

105 DECKER CT SUITE 475
IRVING, TX 75062

FEI Number: 45-3341045

Certificate of Status Desired: Yes

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 DP
Name SHERIFF, CINDY
Address 105 DECKER CT SUITE 475
City-State-Zip: IRVING TX 75062

Title SD
Name MULCAHY, WILLIAM
Address 105 DECKER CT SUITE 475
City-State-Zip: IRVING TX 75062

Title T
Name SCHRIB, MISSY
Address 105 DECKER CT SUITE 475
City-State-Zip: IRVING TX 75062

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: MISSY SCHRIB

CFO

03/17/2016

Electronic Signature of Signing Officer/Director Detail

Date