2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2017
Secretary of State
CC9288049950

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	T	Title	CEO
Name	SCHRIB, MISSY	Name	TRAYLOR, THOMAS
Address	105 DECKER CT SUITE 475	Address	105 DECKER CT SUITE 475
City-State-Zip:	IRVING TX 75062	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 05/09/2017

Electronic Signature of Signing Officer/Director Detail — Date