

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051454

FILED
Apr 13, 2008
Secretary of State

Entity Name: ACUITY HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

13900 RIVERPORT DRIVE
MARYLAND HEIGHTS, MO 63043 US

New Principal Place of Business:

ONE EXPRESS WAY
ST. LOUIS, MO 63121 US

Current Mailing Address:

13900 RIVERPORT DRIVE
MARYLAND HEIGHTS, MO 63043 US

New Mailing Address:

ONE EXPRESS WAY
ST. LOUIS, MO 63121 US

FEI Number: 20-5462647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOWENBERG, DAVID
Address: 6272 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: HOWARD, DONALD
Address: 6272 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32822

Title: ASEC () Delete
Name: ELLIOTT, KELLEY
Address: 13900 RIVERPORT DRIVE
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LOWENBERG, DAVID
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: VPSE (X) Change () Addition
Name: EBLING, KEITH
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: VPAS (X) Change () Addition
Name: ELLIOTT, KELLEY
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: TRAS () Change (X) Addition
Name: JENSEN, STEPHEN
Address: 6272 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32822

Title: ASEC () Change (X) Addition
Name: AKINS, MARTIN P
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

Title: ASEC () Change (X) Addition
Name: NAEGER, JEFFREY
Address: ONE EXPRESS WAY
City-St-Zip: ST. LOUIS, MO 63121

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY NAEGER

ASEC

04/13/2008

Electronic Signature of Signing Officer or Director

_____ Date