

1.) CORPORATION NAME:

eHealth Global Technologies, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BUSINESS FILINGS INCORPORATED
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **6/30/2012**

SCC ID NO: **F1712175**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000
PREFER	3,000,000

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 140 ALLENS CREEK RD.

CITY/ST/ZIP: ROCHESTER, NY 14618

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: KEN H ROSENFELD TITLE: P/T ADDRESS: 140 ALLENS CREEK ROAD CITY/ST/ZIP/CO: ROCHESTER, NY 14618</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL J MARGIOTTA TITLE: CEO ADDRESS: 140 ALLENS CREEK ROAD CITY/ST/ZIP/CO: ROCHESTER, NY 14618</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MALUR BALAJI TITLE: DIRECTOR ADDRESS: 140 ALLENS CREEK ROAD CITY/ST/ZIP/CO: ROCHESTER, NY 14618</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RICHARD DUMLER TITLE: DIRECTOR ADDRESS: 140 ALLENS CREEK ROAD CITY/ST/ZIP/CO: ROCHESTER, NY 14618</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BRIAN MODEL TITLE: DIRECTOR ADDRESS: 140 ALLENS CREEK ROAD CITY/ST/ZIP/CO: ROCHESTER, NY 14618</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL SCIORTINO TITLE: DIRECTOR ADDRESS: 140 ALLENS CREEK ROAD CITY/ST/ZIP/CO: ROCHESTER, NY 14618</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KEN H ROSENFELD	KEN H ROSENFELD, P/T	8/28/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		