

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001244

FILED
May 01, 2012
Secretary of State

Entity Name: HEALTH MART SYSTEMS, INC.

Current Principal Place of Business:

ONE POST ST., 35TH FLOOR
ATTN: KAREN M. PINEDA
SAN FRANCISCO, CA 94104 22

New Principal Place of Business:

ONE POST ST
SAN FRANCISCO, CA 94104

Current Mailing Address:

ONE POST ST., 35TH FLOOR
ATTN: KAREN M. PINEDA
SAN FRANCISCO, CA 94104 22

New Mailing Address:

ONE POST ST
SAN FRANCISCO, CA 94104

FEI Number: 94-3261009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST., #105
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

OFFICERS AND DIRECTORS:

Title: PD
Name: TIMOTHY, CANNING
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VSD
Name: BOGAN, WILLIE C
Address: ONE POST ST.
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VTD
Name: LOIACONO, NICHOLAS A
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

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: WILLIE C BOGAN

VSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date