2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008728

Entity Name: HEALTHCARE SUPPLY SOLUTIONS, INC.

FILED Jan 28, 2011 Secretary of State

13949 ALVAREZ ROAD

SUITE #100

JACKSONVILLE, FL 32218

FORT LAUDERDALE, FL 33312

3899 SW 30TH AVENUE

New Mailing Address: Current Mailing Address:

3899 SW 30TH AVENUE FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELO & BANTA, P.A 515 EAST LAS OLÁS BOULEVARD SUITE 850 FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title:

SCOTT, TUBANDT F Name: 3899 SW 30TH AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33312

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.

Ρ SIGNATURE: SCOTT TUBANDT 01/28/2011