

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020348

FILED
Apr 18, 2012
Secretary of State

Entity Name: HMS NATIONAL, INC.

Current Principal Place of Business:

1625 NW 136TH AVE
STE200
FORT LAUDERDALE, FL 33323

Current Mailing Address:

P O BOX 551540
FT LAUDERDALE, FL 333351540

New Principal Place of Business:

1625 NW 136TH AVE
STE210
FORT LAUDERDALE, FL 33323

New Mailing Address:

FEI Number: 04-3412211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRAUM, TAMI M
1625 NW 136TH AVE STE200
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

THRAUM, TAMI M
1625 NW 136TH AVE STE210
FORT LAUDERDALE, FL 33323 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: WOLK, HOWARD L
Address: 1625 NW 136TH AVE., STE 210
City-St-Zip: FT LAUDERDALE, FL 33323

Title: D
Name: WOLK, SIDNEY D
Address: 1625 NW 136 AVE., #210
City-St-Zip: FT LAUDERDALE, FL 33323

Title: P
Name: STEIN, DOUGLAS K
Address: 1625 NW 136 AVE #210
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: D
Name: WOLK, JEFFREY C
Address: 1625 NW 136 AVE #210
City-St-Zip: FT LAUDERDALE, FL 33323

Title: ST
Name: THRAUM, TAMI M
Address: 1625 NW 136 AVE #210
City-St-Zip: FORT LAUDERDALE, FL 33323

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: TAMI M. THRAUM

Electronic Signature of Signing Officer or Director

ST

04/18/2012

Date