

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004696

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: RMS LIFELINE INC.

**Current Principal Place of Business:**

601 HAWAII STREET  
EL SEGUNDO, CA 90245 US

**New Principal Place of Business:**

**Current Mailing Address:**

601 HAWAII STREET  
EL SEGUNDO, CA 90245 US

**New Mailing Address:**

FEI Number: 36-4258607      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

**OFFICERS AND DIRECTORS:**

Title: DGM  
Name: NEE, RICHARD  
Address: THREE HAWTHORNE PARKWAY, STE. 410  
City-St-Zip: VERNON HILLS, IL 60061

Title: DCEO  
Name: THIRY, KENT J CHAIRMA  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: DCOO  
Name: KOGOD, DENNIS C  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: D  
Name: PROVENZANO, ROBERT  
Address: 22201 MOROSS ROAD SUITE 250  
City-St-Zip: GROSSE POINTE, MI 48236

Title: D  
Name: MELLO, JOSEPH  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS  
Name: SIDA, ARTURO  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245

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: ARTURO SIDA

AS

04/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date