

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004219

FILED
Jun 15, 2011
Secretary of State

Entity Name: HIGHTOWER MEDICAL SYSTEMS, INCORPORATED

Current Principal Place of Business:

233 W. WALNUT
INDEPENDENCE, MO 64050

New Principal Place of Business:

47 PERIMETER CENTER EAST
SUITE 250
ATLANTA, GA 30346

Current Mailing Address:

P.O. BOX 570
FRANKLIN, TN 37065

New Mailing Address:

47 PERIMETER CENTER EAST
SUITE 250
ATLANTA, GA 30346

FEI Number: 58-2167678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: P
Name: COOK, JIM
Address: 47 PERIMETER CENTER EAST
City-St-Zip: ATLANTA, GA 30346

Title: VP
Name: OETINGER, MICHAEL G
Address: 47 PERIMETER CENTER EAST
City-St-Zip: ATLANTA, GA 30346

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: MICHAEL OETINGER

VP

06/15/2011

Electronic Signature of Signing Officer or Director

Date