

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003917

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: DEVICE REIMBURSEMENT SERVICES, INC.

## Current Principal Place of Business:

4220 CHURCH  
UNIT # 1000  
SANFORD, FL 32771

## New Principal Place of Business:

## Current Mailing Address:

7500 RIALTO BLVD  
BUILDING TWO, SUITE 100  
AUSTIN, TX 78735

## New Mailing Address:

FEI Number: 26-0441119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SIMMONS, BRIAN  
Address: 7500 RIALTO BLVD BLDG TWO, STE 100  
City-St-Zip: AUSTIN, TX 78735

Title: S ( ) Delete  
Name: YORK, CHARLES  
Address: 7500 RIALTO BLVD BLDG TWO, STE 100  
City-St-Zip: AUSTIN, TX 78735

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SIMMONS, BRIAN DIRECT  
Address: 7500 RIALTO BLVD BLDG TWO, STE 100  
City-St-Zip: AUSTIN, TX 78735 US

Title: AS (X) Change ( ) Addition  
Name: YORK, CHARLES ASST SE  
Address: 7500 RIALTO BLVD BLDG TWO, STE 100  
City-St-Zip: AUSTIN, TX 78735 US

Title: PRES ( ) Change (X) Addition  
Name: BAKER, MICHAEL A PRESIDE  
Address: 7500 RIALTO BLVD BLDG TWO, STE 100  
City-St-Zip: AUSTIN, TX 78735 US

Title: SEC ( ) Change (X) Addition  
Name: REW, RICHARD SECRETA  
Address: 7500 RIALTO BLVD BLDG TWO, STE 100  
City-St-Zip: AUSTIN, TX 78735 US

Title: DIR ( ) Change (X) Addition  
Name: REW, RICHARD DIRECT  
Address: 7500 RIALTO BLVD BLDG TWO, STE 100  
City-St-Zip: AUSTIN, TX 78735 US

Title: TREA ( ) Change (X) Addition  
Name: SIMMONS, BRIAN TREASUR  
Address: 7500 RIALTO BLVD BLDG TWO, STE 100  
City-St-Zip: AUSTIN, TX 78735 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD REW

SECR

01/09/2009

Electronic Signature of Signing Officer or Director

Date