

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003477

FILED
Jan 10, 2012
Secretary of State

Entity Name: MED ONE RENTAL, INC.

Current Principal Place of Business:

10712 E 1300 S
SANDY, UT 84094

New Principal Place of Business:

Current Mailing Address:

10712 E 1300 S
SANDY, UT 84094

New Mailing Address:

FEI Number: 26-3092182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: CP
Name: STEVENS, LARRY R
Address: 10712 SOUTH 1300 EAST
City-St-Zip: SANDY, UT 84094

Title: VC
Name: ALLEN, BRENT
Address: 10712 SOUTH 1300 EAST
City-St-Zip: SANDY, UT 84094

Title: D
Name: SECRIST, LON
Address: 8789 OAK VALLEY DRIVE
City-St-Zip: SANDY, UT 84093

Title: D
Name: TURLEY, JR., HAROLD E
Address: 2857 WILLOW CREEK DRIVE
City-St-Zip: SANDY, UT 84093

Title: ST
Name: EASTON, JEFF
Address: 10712 SOUTH 1300 EAST
City-St-Zip: SANDY, UT 84094

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: JEFFREY B. EASTON

ST

01/10/2012

Electronic Signature of Signing Officer or Director

Date