2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003720

Entity Name: HOME DELIVERY INCONTINENT SUPPLIES, CO.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9385 DIELMAN INDUSTRIAL DR OLIVETTE, MO 63132

Current Mailing Address: New Mailing Address:

9385 DIELMAN INDUSTRIAL DR OLIVETTE, MO 63132

FEI Number: 43-1511171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, CAROL
1310 SOUTH RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

JONES, CAROL
1310 SOUTH RIDGEWOOD AVE
UNIT 160
DAYTONA BEACH, FL 32114 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: CAROL JONES 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPT

Name: GRENCH, BRUCE

Address: 9385 DIELMAN INDUSTRIAL DR

City-St-Zip: OLIVETTE, MO 63132

Title: VP

Name: FLINT, BRIAN

Address: 9385 DIELMAN INDUSTRIAL DR

City-St-Zip: OLIVETTE, MO 63132

Title: VP

Name: FLINT, STACY

Address: 9385 DIELMAN INDUSTRIAL DR

City-St-Zip: OLIVETTE, MO 63132

Title: VP

Name: NEDVIN, MARK

Address: 9385 DIELMAN INDUSTRIAL DR

City-St-Zip: OLIVETTE, MO 63132

Title: VP

Name: MEE, DOUG

Address: 9385 DIELMAN INDUSTRIAL DR

City-St-Zip: OLIVETTE, MO 63132

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: BRUCE GRENCH CEO 02/07/2012