

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000349

FILED
Apr 13, 2011
Secretary of State

Entity Name: ACP MEDICAL SUPPLY CORPORATION OF CALIFORNIA

Current Principal Place of Business:

4850 JOULE STREET
SUITE A-1
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

4850 JOULE STREET
SUITE A-1
RENO, NV 89502

New Mailing Address:

10910 DOMAIN DR.
STE 300
AUSTIN, TX 78758

FEI Number: 33-0974655

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

OFFICERS AND DIRECTORS:

Title: P
Name: HODIN, ZLATKO
Address: 4850 JOULE STREET #A-1
City-St-Zip: RENO, NV 89502

Title: SD
Name: MCHENRY, GEORGE E
Address: 10910 DOMAIN DR STE 300
City-St-Zip: AUSTIN, TX 78758

Title: T
Name: RICKERTS, ANTONY
Address: 4850 JOULE STREET #A-1
City-St-Zip: RENO, NV 89502

Title: DCEO
Name: KIRK, THOMAS F
Address: 10910 DOMAIN DR STE 300
City-St-Zip: AUSTIN, TX 78758

Title: AS
Name: MEISTER, LOUIS J
Address: 10910 DOMAIN DR STE 300
City-St-Zip: AUSTIN, TX 78758

Title: AS
Name: HOFMEISTER, THOMAS C
Address: 10910 DOMAIN DR STE 300
City-St-Zip: AUSTIN, TX 78758

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: LOUIS J. MESTIER

AS

04/13/2011

Electronic Signature of Signing Officer or Director

Date