2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002369

Entity Name: HNI MEDICAL SERVICES, INC.

FILED Jul 18, 2012 Secretary of State

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

401 CONGRESS AVENUE, SUITE 2950 7500 RIALTO BLVD. #140 AUSTIN, TX 78701 AUSTIN, TX 78735

Current Mailing Address: New Mailing Address:

801 E. FERN #159 7500 RIALTO BLVD. #140 MCALLEN, TX 78501 AUSTIN, TX 78735

FEI Number: 80-0725733 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 BLAKE, HUGO G M.D.

 Address:
 7500 RIALTO BLVD #140

 City-St-Zip:
 AUSTIN, TX 78735

Title:

 Name:
 CUNNINGHAM, JOE M.D.

 Address:
 7500 RIALTO BLVD. #140

 City-St-Zip:
 AUSTIN, TX 78735

Title:

 Name:
 JUAREZ, ELIZABETH

 Address:
 7500 RIALTO BLVD. #\$140

 City-St-Zip:
 AUSTIN, TX 78735

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA SOLIS ATTY 07/18/2012