

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004005

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: HEALTH EQUIPMENT LOGISTICS & PLANNING, INC.

**Current Principal Place of Business:**

5085 W PARK BLVD  
STE 350  
PLANO, TX 75093

**New Principal Place of Business:**

**Current Mailing Address:**

5085 W PARK BLVD  
STE 350  
PLANO, TX 75093

**New Mailing Address:**

FEI Number: 75-1851454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CADWELL, RODNEY  
2600 MCCORMICK DR STE 290  
CLEARWATER, FL 33759 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: CEO ( ) Delete  
Name: HAMPTON, LARRY  
Address: 5085 W PARK BLVD STE 350  
City-St-Zip: PLANO, TX 75093

Title: P ( ) Delete  
Name: CADWELL, RODNEY  
Address: 2600 MCCORMICK DR STE 290  
City-St-Zip: CLEARWATER, FL 33759

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LARRY HAMPTON

CEO

03/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date