

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004005

FILED
Jul 21, 2011
Secretary of State

Entity Name: HEALTH EQUIPMENT LOGISTICS & PLANNING, INC.

Current Principal Place of Business:

13727 NOEL RD STE 1400
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

13727 NOEL RD STE 1400
DALLAS, TX 75240

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HUNN, L. NEIL
Address: 13727 NOEL RD, STE 1400
City-St-Zip: DALLAS, TX 75240

Title: T
Name: CULBRETH, LANCE
Address: 13727 NOEL RD, STE 1400
City-St-Zip: DALLAS, TX 75240

Title: VPS
Name: GLENN, JONATHAN H
Address: 100 NORTH POINT CENTER E, STE 200
City-St-Zip: ALPHARETTA, GA 30041

Title: AS
Name: HEATH, ROBERT
Address: 13727 NOEL RD, STE 1400
City-St-Zip: DALLAS, TX 75240

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: JONATHAN H. GLENN

VPS

07/21/2011

Electronic Signature of Signing Officer or Director

Date