

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001244

FILED
Mar 07, 2011
Secretary of State

Entity Name: HEALTH MART SYSTEMS, INC.

Current Principal Place of Business:

ONE POST ST., 35TH FLOOR
ATTN: KAREN M. PINEDA
SAN FRANCISCO, CA 94104

New Principal Place of Business:

ONE POST ST., 35TH FLOOR
ATTN: KAREN M. PINEDA
SAN FRANCISCO, CA 94104 22

Current Mailing Address:

ONE POST ST., 35TH FLOOR
ATTN: KAREN M. PINEDA
SAN FRANCISCO, CA 94104

New Mailing Address:

ONE POST ST., 35TH FLOOR
ATTN: KAREN M. PINEDA
SAN FRANCISCO, CA 94104 22

FEI Number: 94-3261009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST., #105
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: PD
Name: TIMOTHY, CANNING
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 22

Title: VSD
Name: BOGAN, WILLIE C
Address: ONE POST ST.
City-St-Zip: SAN FRANCISCO, CA 94104 22

Title: D
Name: WALCHIRK, MARK S
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 22

Title: AS
Name: KAREN, PINEDA
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 22

Title: AS
Name: SHUFORD, ANNE J
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 22

Title: AS
Name: WU, MELISSA
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104 22

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: KAREN M. PINEDA

AS

03/07/2011

Electronic Signature of Signing Officer or Director

Date