

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61272

FILED
Jan 13, 2011
Secretary of State

Entity Name: ESSENTIAL MEDICAL SUPPLY, INC.

Current Principal Place of Business:

6420 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

6420 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-2539363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPNER, CAROL ANN VP
6420 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822 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: HOEPNER, JOHN MICHAEL
Address: 6420 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: VPD
Name: HOEPNER, CAROL ANN
Address: 6420 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822

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: CAROL ANN HOEPNER

MS

01/13/2011

Electronic Signature of Signing Officer or Director

Date