2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057169

Entity Name: HEALTH EDUCATION SOLUTIONS, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

121 S 13TH STREET SUITE 201 LINCOLN, NE 68505

Current Mailing Address: New Mailing Address:

121 S 13TH STREET SUITE 201 LINCOLN, NE 68505

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PD

 Name:
 DUNLAP, MICHAEL

 Address:
 121 S 13TH ST STE 201

 City-St-Zip:
 LINCOLN, NE 68508

Title: AS

 Name:
 SLAIN, ANDREW W

 Address:
 121 S 13TH ST STE 201

 City-St-Zip:
 LINCOLN, NE 68508

Title: TD

Name: HEIMES, TERRY

Address: 121 S 13TH STREET, SUITE 201

City-St-Zip: LINCOLN, NE 68508

Title: [

Name: DUNLAP, MICHAEL

Address: 121 S 13TH STREET STE 201

City-St-Zip: LINCOLN, NE 68508

Title: AVP

Name: KRUGER, JAMES

Address: 121 S 13TH STREET, STE 201

City-St-Zip: LINCOLN, NE 68508

Title: S

Name: MUNN, WILLIAM

Address: 3015 PARKER ROAD, STE 400

City-St-Zip: AURORA, CO 80014

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: TERRY HEIMES TD 04/11/2012