

No. <b>C 127053</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HMS NATIONAL, INC. DANIELLE CULLISON PO BOX 551540 FT LAUDERDALE FL 33355-1540		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JEFFREY C. WOLK	1625 NW 136TH AVENUE,SUITE 200	FORT LAUDERDALE	FL	USA	33323
DIRECTOR	SIDNEY D. WOLK	1625 NW 136TH AVENUE,SUITE 200	FORT LAUDERDALE	FL	USA	33323
DIRECTOR	HOWARD L. WOLK	1625 NW 136TH AVENUE,SUITE 200	FORT LAUDERDALE	FL	USA	33323
TREASURER	TAMI M. THRAUM	1625 NW 136TH AVENUE,SUITE 200	FORT LAUDERDALE	FL	USA	33323
PRESIDENT	DOUGLAS K. STEIN	1625 NW 136TH AVENUE,SUITE 200	FORT LAUDERDALE	FL	USA	33323
SECRETARY	TAMI M. THRAUM	1625 NW 136TH AVENUE,SUITE 200	FORT LAUDERDALE	FL	USA	33323
5. Organized Under the Laws of:  <b>FL C 127053</b>		6. Annual Report must be signed.* Signature: Tami M. Thraum Name (type or print): Tami M. Thraum  Date: 01/11/2012 Title: Secretary				
Processed 01/11/2012		* Electronically provided signatures are accepted as original signatures.				