

No. C 127053	Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HMS NATIONAL, INC. PO BOX 551540 FT LAUDERDALE FL 33355-1540		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
President	Joseph J. Incandela	1625 NW 136 Ave. #200 Ft. Laud. FL	33323
Sec./Treas	Tami M. Thraum		
V. President	Howard L. Wolk		
Director	Howard L. Wolk		
Director	Sidney D. Wolk		
Director	Jeffrey C. Wolk		
5. Organized Under the Laws of:		6.	
FLORIDA C 127053		Signature: <u>Tami M. Thraum</u>	Date: <u>1/18/10</u>
		Name (type or print): <u>Tami M. Thraum</u>	Title: <u>Sec./Treas.</u>
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