2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057169

Entity Name: HEALTH EDUCATION SOLUTIONS, INC.

Current Principal Place of Business:

121 S. 13TH STREET SUITE 201 LINCOLN, NE 68505 FILED
Apr 15, 2013
Secretary of State
CC9065582627

Current Mailing Address:

121 S. 13TH STREET SUITE 201 LINCOLN, NE 68505

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PD Title AS

 Name
 DUNLAP, MICHAEL
 Name
 SLAIN, ANDREW W

 Address
 121 S 13TH ST STE 201
 Address
 121 S 13TH ST STE 201

 City-State-Zip:
 LINCOLN NE 68508
 City-State-Zip:
 LINCOLN NE 68508

Title TD Title D

Name HEIMES, TERRY Name DUNLAP, MICHAEL

Address 121 S 13TH STREET, SUITE 201 Address 121 S 13TH STREET STE 201

City-State-Zip: LINCOLN NE 68508 City-State-Zip: LINCOLN NE 68508

Title AVP Title S

Name KRUGER, JAMES Name MUNN, WILLIAM

Address 121 S 13TH STREET, STE 201 Address 3015 PARKER ROAD, STE 400

City-State-Zip: LINCOLN NE 68508 City-State-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 J HEIMES

TREASURER

04/15/2013