



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000163932		2. Name of Corporation Accelerated Care Plus Corp.						
3. Street Address Principal Business Office 10910 Domain Dr, Ste 300		City Austin	State TX	Zip 78758				
4. Business Phone No. (512) 777-3800		5. State of Incorporation Delaware						
6. Brief Description of the Character of Business Conducted in Rhode Island Provider of Durable medical equipment and clinical programs								
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS								
President Name John B. Beach		Vice President Name						
Street Address 4850 Joule St., Ste A-1		Street Address						
City Reno	State NV	Zip 89502	City	State Zip				
Secretary Name George E. McHenry		Treasurer Name Antony Ricketts						
Street Address 10910 Domain Dr, Ste 300		Street Address 4850 Joule St., Ste A-1						
City Austin	State TX	Zip 78758	City Reno	State NV Zip 89502				
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS								
Director Name Thomas F. Kirk		Director Name George E. McHenry						
Street Address 10910 Domain Dr, Ste 300		Street Address 10910 Domain Dr, Ste 300						
City Austin	State TX	Zip 78758	City Austin	State TX Zip 78758				
Director Name		Director Name						
Street Address		Street Address						
City	State	Zip	City	State Zip				
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>						
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED						
		Number of Shares 100	Class/Series Common	Par Value \$0.01				
		<table border="1"> <tr> <td>Number of Shares</td> <td>Class/Series</td> <td>Par Value</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>			Number of Shares	Class/Series	Par Value	
Number of Shares	Class/Series	Par Value						

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
MAR 14 2011
By 140003
DS

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that the statements contained herein are true and correct.

Signature: [Signature] Date: 3/8/11
Print or Type Name: Louis J. Mesther
Title: Assistant Secretary

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
MAR 14 AM 11:12

Accelerated Care Plus Corp.
Annual Report
EIN: 36-4331609
List of Officers 2011

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Phnoe #</u>
Chief Executive Officer	Thomas F. Kirk*	10910 Domain Drive, Suite 300 Austin, TX 78758	512-777-3800
President	John B. Beach	4850 Joule St., Ste A-1 Reno, NV 89502	512-777-3800
Treasurer/CFO	Antony Ricketts	4850 Joule St., Ste A-1 Reno, NV 89502	512-777-3800
Secretary	George E. McHenry*	10910 Domain Drive, Suite 300 Austin, TX 78758	512-777-3800
Assistant Secretary	Samuel R. Reimer	10910 Domain Drive, Suite 300 Austin, TX 78758	512-777-3800
Assistant Secretary	Thomas C. Hofmeister	10910 Domain Drive, Suite 300 Austin, TX 78758	512-777-3800
Assistant Secretary	Louis J. Mestier	10910 Domain Drive, Suite 300 Austin, TX 78758	512-777-3800
Assistant Secretary	Nicholas D. Dawe	10910 Domain Drive, Suite 300 Austin, TX 78758	512-777-3800
Assistant Secretary	Thomas E. Hartman	10910 Domain Drive, Suite 300 Austin, TX 78758	512-777-3800

*Directors