

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000418623

- 2. Name of Corporation AMERINET, INC.
- 3. Street Address Principal Business Office:

No. and Street: CORPORATION TRUST CENTER

1209 ORANGE STREET

City or Town: WILMINGTON State: DE Zip: 19801 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HEALTHCARE GROUP PURCHASING ORGANIZATION THAT PROMOTES QUALITY
HEALTH CARE DELIVERY AND HELPS PROVIDERS MANAGE EXPENSES MORE
EFFECTIVELY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|-----------|------------------------------------------------------------------|------------------------------------------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | TODD C EBERT 2060 CRAIGSHIRE ROAD ST. LOUIS, MO 63146 USA | | |
| CFO | MICHAEL D COSTABILE 2060 CRAIGSHIRE ROAD ST. LOUIS, MO 63146 USA | | |
| DIRECTOR | ROBERT MULCAHEY | 102 EAST MAIN STREET URBANA, IL 61801 USA | |
| DIRECTOR | EDWARD ANDERSEN | 100 EAST LEFEVRE ROAD STERLING , IL 61081 USA | |
| DIRECTOR | DOUGLAS BLACK | 2635 CECIL DRIVE HOLLADAY, UT 84124 USA | |
| DIRECTOR | MARK CHRIS COONS | 1380 EAST MEDICAL CENTER DRIVE ST. GEORGE, UT 84790 USA | |
| DIRECTOR | ALBERT ZIMMERLI | 36 SOUTH STATE STREET SALT LAKE CITY, UT 84111 USA | |
| DIRECTOR | MICHAEL FARRELL | 225 SOUTH CENTER AVENUE SOMERSET, PA 15501 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|-------------------------------------------|--------------------------------------------------------|
| CWP | | \$1.00 | 110,000.00 | 0 |
| PWP | | \$1.00 | 40,000.00 | 0 |

9. 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.

Signed this 21 Day of January, 2010 at 4:41:45 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL COSTABILE

Signature of Authorized Representative of the Corporation

SECRETARY AND CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07 $\ensuremath{@}\xspace$ 2007 - 2010 State of Rhode Island and Providence Plantations All Rights Reserved