

1.) CORPORATION NAME:

HEMOCALL, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F0323727**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
NATIONAL REGISTERED AGENTS, INC.
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 420 WEST PINHOOK RD STE A

CITY/ST/ZIP: LAFAYETTE, LA 70503-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEITH G MYERS
TITLE: PRESIDENT
ADDRESS: 420 W PINHOOK RD STE A
CITY/ST/ZIP/CO: LAFAYETTE, LA 70503-

OFFICER

DIRECTOR

NAME: JOHN L INDEST
TITLE: VP, SEC
ADDRESS: 420 W PINHOOK RD STE A
CITY/ST/ZIP/CO: LAFAYETTE, LA 70503-

OFFICER

DIRECTOR

NAME: PETE NOVEMBER
TITLE: VICE PRESIDENT
ADDRESS: 420 W PINHOOK RD STE A
CITY/ST/ZIP/CO: LAFAYETTE, LA 70503-

OFFICER

DIRECTOR

NAME: PETE ROMAN
TITLE: TREASURER
ADDRESS: 420 W PINHOOK RD STE A
CITY/ST/ZIP/CO: LAFAYETTE, LA 70503-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PETE NOVEMBER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PETE NOVEMBER, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

9/30/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.