

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: MEDCOM CARE MANAGEMENT, INC.

Current Principal Place of Business:

2100 COVINGTON CENTRE
COVINGTON, LA 70433

New Principal Place of Business:

2100 COVINGTON CENTRE
COVINGTON, LA 70433 US

Current Mailing Address:

PO BOX 1751
COVINGTON, LA 70434

New Mailing Address:

PO BOX 1751
COVINGTON, LA 70434 US

FEI Number: 72-1339762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MILTENBERGER, HENRY J JR
Address: 2100 COVINGTON CENTRE
City-St-Zip: COVINGTON, LA 70433 US

Title: DVP
Name: LAMPARD, SHELLEY P
Address: 2100 COVINGTON CENTRE
City-St-Zip: COVINGTON, LA 70433 US

Title: AS
Name: SCHOTT, JUDY C
Address: 2100 COVINGTON CENTRE
City-St-Zip: COVINGTON, LA 70433 US

Title: D
Name: LAYMAN, DOUGLAS J
Address: 2100 COVINGTON CENTRE
City-St-Zip: COVINGTON, LA 70433 US

Title: T
Name: BRAYMAN, LYNN L
Address: 2100 COVINGTON CENTRE
City-St-Zip: COVINGTON, LA 70433 US

Title: S
Name: HUVAL, CRAIG M
Address: 2100 COVINGTON CENTRE
City-St-Zip: COVINGTON, LA 70433 US

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: SHELLEY P. LAMPARD

DVP

03/07/2012

Electronic Signature of Signing Officer or Director

Date