

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004326

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: COVERICA, INC.

**Current Principal Place of Business:**

14860 MONTFORT DRIVE, SUITE 150  
DALLAS, TX 75254

**New Principal Place of Business:**

**Current Mailing Address:**

14860 MONTFORT DRIVE, SUITE 150  
DALLAS, TX 75254

**New Mailing Address:**

FEI Number: 75-1924260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO  
Name: STERLACCI, MICHAEL T  
Address: 5326 BENT TREE DRIVE  
City-St-Zip: DALLAS, TX 75248

Title: CFO  
Name: BRACKEN, WILLIAM A  
Address: 812 WALDEN COURT  
City-St-Zip: ALLEN, TX 75002

Title: SEC  
Name: PIERCE, JENNIFER D  
Address: 14860 MONTFORT DRIVE, SUITE 150  
City-St-Zip: DALLAS, TX 75254

Title: VP  
Name: RENZ, RANDALL R  
Address: 14860 MONTFORT DRIVE, SUITE 150  
City-St-Zip: DALLAS, TX 75254

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: WILLIAM A BRACKEN

CFO

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date