

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004326

Entity Name: COVERICA, INC.

Current Principal Place of Business:

5999 SUMMERSIDE DRIVE
SUITE 200
DALLAS, TX 75252

Current Mailing Address:

5999 SUMMERSIDE DRIVE
SUITE 200
DALLAS, TX 75252 US

FEI Number: 75-1924260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324-2525 US

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

Officer/Director Detail :

Title CEO
Name STERLACCI, MICHAEL T
Address 5326 BENT TREE DRIVE
City-State-Zip: DALLAS TX 75248

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

Title SECRETARY
Name COX, RHONDA C
Address 5999 SUMMERSIDE DRIVE
 SUITE 200
City-State-Zip: DALLAS TX 75252

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

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date