2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419876

FILED Apr 26, 2012 Secretary of State

Entity Name: CROY WELLPOINTING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7425 124TH AVE LARGO, FL 33773

Current Mailing Address: New Mailing Address:

7425 124TH AVE LARGO, FL 33773

FEI Number: 59-1448666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROY, RICHARD L.

105 WATERBERRY DR

TARPON SPRINGS, FL 34689 US

CROY, RICHARD L.

7425 124TH AVE
LARGO, FL 33773 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: CROY, RICHARD L Address: 7425 124TH AVE City-St-Zip: LARGO, FL 33773

Title: S

Name: CROY, SUSAN S Address: 7425 124TH AVE City-St-Zip: LARGO, FL 33773

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: RICHARD L CROY PT 04/26/2012