

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667042

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: MEDI-CAR SYSTEMS, INC.

**Current Principal Place of Business:**

6200 S. SYRACUSE WAY, MS600  
SUITE 200  
GREENWOOD VILLAGE, CO 80111

**New Principal Place of Business:**

**Current Mailing Address:**

6200 S. SYRACUSE WAY, MS600  
SUITE 200  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

FEI Number: 59-1996927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: SANGER, WILLIAM A  
Address: 6200 S SYRACUSE WAY, SUITE 200, MS600  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: EVPS  
Name: ZIMMERMAN, TODD  
Address: 6200 S SYRACUSE WAY, SUITE 200, MS600  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: EVP  
Name: OWEN, RANDEL G  
Address: 6200 S SYRACUSE WAY, SUITE 200, MS600  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: AS  
Name: JOHNSON, BENJAMIN  
Address: 6200 S SYRACUSE WAY, SUITE 200, MS600  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: EVPT  
Name: RATTON JR., STEVE W  
Address: 6200 S SYRACUSE WAY, SUITE 200, MS600  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 CO

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: TODD G. ZIMMERMAN

EVPS

04/19/2010

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

\_\_\_\_\_ Date