

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005328

Entity Name: GIRLING HEALTH CARE, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3307 NORTHLAND SUITE 430
AUSTIN, TX 78731

New Principal Place of Business:

Current Mailing Address:

1703 WEST 5TH STREET
800
AUSTIN, TX 78703

New Mailing Address:

FEI Number: 74-2115034

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: CEO
Name: LITTLE, LEW JR
Address: 1703 WEST 5TH STREET SUITE 800
City-St-Zip: AUSTIN, TX 78703

Title: CFO
Name: ELLYSON, SCOTT
Address: 1703 WEST 5TH STREET SUITE 800
City-St-Zip: AUSTIN, TX 78703

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: SCOTT ELLYSON

CFO

01/03/2011

Electronic Signature of Signing Officer or Director

Date