

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000005328

**FILED**  
**Jun 28, 2011**  
**Secretary of State**

**Entity Name:** GIRLING HEALTH CARE, INC.

**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 US

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

Title: SEC  
Name: HANSON, BENJAMIN  
Address: 1703 WEST 5TH STREET, SUITE 800  
City-St-Zip: AUSTIN, TX 78703 US

Title: PRES  
Name: JALOWIEC, KELLY  
Address: 1703 WEST 5TH STREET, SUITE 800  
City-St-Zip: AUSTIN, TX 78703 US

Title: PRES  
Name: DOUGLAS, WAYNE  
Address: 1703 WEST 5TH STREET, SUITE 800  
City-St-Zip: AUSTIN, TX 78703 US

Title: COO  
Name: MCMAUDE, MICHAEL  
Address: 1703 WEST 5TH STREET, SUITE 800  
City-St-Zip: AUSTIN, TX 78703 US

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: BENJAMIN M. HANSON

SEC

06/28/2011

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

\_\_\_\_\_  
Date