

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005328

FILED
Feb 08, 2012
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:

13422 TELECOM DRIVE
BLDG A, UNIT 3
TAMPA, FL 33637

Current Mailing Address:

1703 WEST 5TH STREET
800
AUSTIN, TX 78703

New Mailing Address:

1703 WEST 5TH STREET
SUITE 800
AUSTIN, TX 78703

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: ROUSSOS, CHRIS
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

02/08/2012

Electronic Signature of Signing Officer or Director

Date