

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000402

Entity Name: ACHIEVE CCA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

101 NW 1ST ST - STE 201
EVANSVILLE, IN 47708

New Principal Place of Business:

10400 LINN STATION RD. SUITE 225
LOUISVILLE, KY 40223

Current Mailing Address:

101 NW 1ST ST - STE 201
EVANSVILLE, IN 47708

New Mailing Address:

10400 LINN STATION RD. SUITE 225
LOUISVILLE, KY 40223

FEI Number: 20-5679854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: EBBERT, KATHY
Address: 10400 LINN STATION RD. SUITE 225
City-St-Zip: LOUISVILLE, KY 40223 US

Title: PRES
Name: EBBERT, KATHY
Address: 10400 LINN STATION RD. SUITE 225
City-St-Zip: LOUISVILLE, KY 40223 US

Title: SECR
Name: FRICKE, DEREK
Address: 10400 LINN STATION RD. SUITE 225
City-St-Zip: LOUISVILLE, KY 40223

Title: DIRE
Name: TAYLOR, DONALD
Address: 10400 LINN STATION RD SUITE 225
City-St-Zip: LOUISVILLE, KY 40223

Title: DIRE
Name: YING, ALAN
Address: 10400 LINN STATION RD. SUITE 225
City-St-Zip: LOUISVILLE, KY 40223

Title: DIRE
Name: FORTUNA, GEORGE
Address: 10400 LINN STATION RD. SUITE 225
City-St-Zip: LOUISVILLE, KY 40223

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: KATHY EBBERT

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date