2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001002

FILED Jan 12, 2012 Secretary of State

Entity Name: PROVIDENCE ADMINISTRATIVE SERVICES, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

16414 SAN PEDRO AVE 800

SAN ANTONIO, TX 78232

Current Mailing Address: New Mailing Address:

PO BOX 700370 SAN ANTONIO, TX 782700370

FEI Number: 74-2883336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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: PSTD

Name: CRAFT, DIANA L Address: 16414 SAN PEDRO AVE City-St-Zip: SAN ANTONIO, TX 78232

Title: VP

Name: BRENNAN, ROBERT J Address: 16414 SAN PEDRO AVE City-St-Zip: SAN ANTONIO, TX 78232

Title: D

Name: CRAFT, ROBERT

Address: 16414 SAN PEDRO AVENUE City-St-Zip: SAN ANTONIO, TX 78232

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: DIANA L CRAFT PSTD 01/12/2012