

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001213

FILED
Jun 11, 2012
Secretary of State

Entity Name: PRODIGY HEALTH SUPPLIER CORPORATION

Current Principal Place of Business:

9417 BRODIE LANE
AUSTIN, TX 78748

New Principal Place of Business:

Current Mailing Address:

9417 BRODIE LANE
AUSTIN, TX 78748

New Mailing Address:

FEI Number: 74-3011608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSSIAN, JONATHAN
6708 BENJAMIN RD #300
TAMPA, FL 33634 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: CP
Name: SANDERS, BRYAN
Address: 11612 MUSKET RIM ST.
City-St-Zip: AUSTIN, TX 78738

Title: VCT
Name: FORMBY, C.E.
Address: 804 LONG ISLAND DR.
City-St-Zip: HOT SPRINGS, AR 71913

Title: VPO
Name: DISHMAN, TY
Address: 1318 LOST CREEK BLVD.
City-St-Zip: AUSTIN, TX 78746

Title: VPS
Name: PATEK, KEITH
Address: 3609 MALONE DRIVE
City-St-Zip: AUSTIN, TX 78749

Title: INV.
Name: BLUE, JAMES
Address: 3833 HWY 6
City-St-Zip: CLIFTON, TX 76634

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: TY DISHMAN

VP

06/11/2012

Electronic Signature of Signing Officer or Director

Date