

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005534

FILED
Apr 26, 2011
Secretary of State

Entity Name: PHYSICIANS NETWORK ASSOCIATION, INC.

Current Principal Place of Business:

1622 MAC DAVIS LANE
LUBBOCK, TX 79401

New Principal Place of Business:

Current Mailing Address:

1622 MAC DAVIS LANE
LUBBOCK, TX 79401

New Mailing Address:

6200 S. SYRACUSE WAY
STE 440
GREENWOOD VILLAGE, CO 80111

FEI Number: 75-2450559

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: FARTHING, VERNON C JR
Address: 1622 MAC DAVIS LANE
City-St-Zip: LUBBOCK, TX 79401

Title: CEO
Name: GOETZ, DOUG
Address: 1622 MAC DAVIS LANE
City-St-Zip: LUBBOCK, TX 79401

Title: PRES
Name: HOUSTON, DON
Address: 1622 MAC DAVIS LANE
City-St-Zip: LUBBOCK, TX 79401

Title: CFO
Name: BRUCE, MCDANIEL
Address: 1622 MAC DAVIS LANE
City-St-Zip: LUBBOCK, TX 79401

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: DOUG GOETZ

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date