

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000286

FILED
Apr 20, 2012
Secretary of State

Entity Name: CCA MEDICAL, INCORPORATED

Current Principal Place of Business:

6 SOUTHRIDGE CT
GREENVILLE, SC 29607

New Principal Place of Business:

Current Mailing Address:

6 SOUTHRIDGE CT
GREENVILLE, SC 29607

New Mailing Address:

FEI Number: 57-0715375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: P
Name: POLIN, TIMOTHY L
Address: 146 TUPELO DR
City-St-Zip: GREER, SC 29651

Title: S
Name: HAWLEY, TOM
Address: 1099 S SOFTWIND LOOP
City-St-Zip: LECANTO, FL 34461

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: GINGER GREEN

CONT

04/20/2012

Electronic Signature of Signing Officer or Director

Date