

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000554

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: TRISTAR MANAGED CARE, INC.

**Current Principal Place of Business:**

100 OCEANGATE  
SUITE 700  
LONG BEACH, CA 90802

**New Principal Place of Business:**

**Current Mailing Address:**

100 OCEANGATE  
SUITE 700  
LONG BEACH, CA 90802

**New Mailing Address:**

FEI Number: 95-4854593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 34470      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: VEALE, THOMAS  
Address: 100 OCEANGATE, SUITE 700  
City-St-Zip: LONG BEACH, CA 90802

Title: VCV  
Name: COTTER, DENISE  
Address: 100 OCEANGATE, SUITE 700  
City-St-Zip: LONG BEACH, CA 90802

Title: T  
Name: COTTER, DENISE  
Address: 100 OCEANGATE, SUITE 700  
City-St-Zip: LONG BEACH, CA 90802

Title: VP  
Name: RYMER, ANDY  
Address: 100 OCEANGATE, SUITE 700  
City-St-Zip: LONG BEACH, CA 90802

Title: D  
Name: MCLAUGHLIN, JOSEPH  
Address: 100 OCEANGATE, SUITE 700  
City-St-Zip: LONG BEACH, CA 90802

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: DENISE COTTER

SEC.

04/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date