

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003031

FILED
Jan 03, 2012
Secretary of State

Entity Name: EMPLOYERS DIRECT HEALTH, INC.

Current Principal Place of Business:

5050 SPRING VALLEY RD
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

5050 SPRING VALLEY RD
DALLAS, TX 75244

New Mailing Address:

FEI Number: 75-2322062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRIAN
1451 W CYPRESS CREEK SUITE 300
FT LAUDERDALE, FL 33309 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: PS
Name: BASS, MOUZON III
Address: 5050 SPRING VALLEY RD
City-St-Zip: DALLAS, TX 75244

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: MOUZON BASS III

PS

01/03/2012

Electronic Signature of Signing Officer or Director

Date