

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068795

FILED
Jan 31, 2012
Secretary of State

Entity Name: SERVICE GROUP ADMINISTRATORS, INC.

Current Principal Place of Business:

301 SOUTH BRONOUGH STREET
SUTIE 200
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

6907 CAPITAL OF TEXAS HIGHWAY
SUITE 370
AUSTIN, TX 78731

New Mailing Address:

FEI Number: 20-1348020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TRAVIS L
301 SOUTH BRONOUGH ST
SUTIE 200
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: D
Name: GRAY, JOSEPH K
Address: 6907 CAPITAL OF TEXAS HWY
City-St-Zip: AUSTIN, TX 78731

Title: ST
Name: SPRING, GARY L
Address: 12813 LITTLE DIPPER PATH
City-St-Zip: AUSTIN, TX 78732

Title: PD
Name: VANCE, PATRICK A
Address: 2080 MOWHAWK STREET
City-St-Zip: LAGO VISTA, TX 78645

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: GARY L SPRING

ST

01/31/2012

Electronic Signature of Signing Officer or Director

Date