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| SCC eFile | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 212552851 | | | | |
| 1.) CORPORATION NAME: Allstar HealthCare Services, Inc. | | DUE DATE: 12/31/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: H JOEL WEINTRAUB 109 E MAIN ST STE 200 NORFOLK, VA 23510 | | SCC ID NO: 06489702 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY | | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 2,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 2,000 | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 114 W 20TH ST CITY/ST/ZIP: NORFOLK, VA 23517 | | | | | | |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. | | | | | | |
| NAME: SALLY KELLEY | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: PRES/TREAS | | | | | | |
| ADDRESS: 40 RADER ST UNIT 210 | | | | | | |
| CITY/ST/ZIP/CO: NORFOLK, VA 23510 | | | | | | |
| NAME: GEORGE MCCALLISTER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: VICE PRESIDENT | | | | | | |
| ADDRESS: 1514 BOLLING AVENUE | | | | | | |
| CITY/ST/ZIP/CO: NORFOLK, VA 23508 | | | | | | |
| NAME: TRACIE RAY | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: SECRETARY | | | | | | |
| ADDRESS: 916 BAHAMA WAY | | | | | | |
| CITY/ST/ZIP/CO: CHESAPEAKE, VA 23322 | | | | | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | | |
| /s/ SALLY KELLEY | SALLY KELLEY, PRES/TREAS | 1/16/2013 | | | | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE | | | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | | |