

1.) CORPORATION NAME:

**AIR COMPASSION TEXAS**

DUE DATE: **6/30/2011**

SCC ID NO: **06961882**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**JAMES SMITH**

**4620 HAYGOOD RD STE 1**

**VIRGINIA BEACH, VA 23455**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4620 HAYGOOD RD STE 1

CITY/ST/ZIP: VIRGINIA BEACH, VA 23455-

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: RON CALUGAR  
TITLE: PRESIDENT  
ADDRESS: 9401 SUMMERBROOK CT  
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23832-

OFFICER

DIRECTOR

NAME: RONNIE CALUGAR, JR  
TITLE: SEC/TREAS  
ADDRESS: 751 SCRUB JAY DR  
CITY/ST/ZIP/CO: ST. AUGUSTINE, FL 32092-

OFFICER

DIRECTOR

NAME: C. DON RHODES  
TITLE: VICE CHAIRMAN  
ADDRESS: 3523 91ST ST  
CITY/ST/ZIP/CO: LUBBOCK, TX 79423-

OFFICER

DIRECTOR

NAME: JOANIE CORKRUM  
TITLE: ASST SECRETARY  
ADDRESS: 1109 EWELL ROAD  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

OFFICER

DIRECTOR

NAME: LINDA H JOHNSON  
TITLE: ASST TREASURER  
ADDRESS: 3313 WEEPING WILLOW LN.  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23453-

OFFICER

DIRECTOR

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.

<u>/s/ JOANIE CORKRUM</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOANIE CORKRUM, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/21/2011</u> DATE
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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.