

1.) CORPORATION NAME: AIR COMPASSION TEXAS	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JAMES SMITH 4620 HAYGOOD RD STE 1 VIRGINIA BEACH, VA	SCC ID NO: 06961882
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 600 PONTE VEDRA #304				
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082				

NAME: RONNIE CALUGAR, JR	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SEC/TREAS				
ADDRESS: 751 SCRUB JAY DR				
CITY/ST/ZIP/CO: ST. AUGUSTINE, FL 32092				

NAME: LINDA H JOHNSON	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST TREASURER				
ADDRESS: 3313 WEEPING WILLOW LN.				
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23453				

NAME: C. DON RHODES	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE CHAIRMAN				
ADDRESS: 3523 91ST ST				
CITY/ST/ZIP/CO: LUBBOCK, TX 79423				

NAME: JOANIE CORKRUM	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SECRETARY				
ADDRESS: 1109 EWELL ROAD				
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455				

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/ JOANIE CORKRUM	JOANIE CORKRUM, ASST SECRETARY	4/22/2013
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.