

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509257

1.) CORPORATION NAME:

AMERICAN SPECIALTY HEALTH NETWORKS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

DUE DATE: **5/31/2011**

SCC ID NO: **F1379314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 777 FRONT ST

CITY/ST/ZIP: SAN DIEGO, CA 92101-

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: KEVIN E KUJAWA
TITLE: PRESIDENT
ADDRESS: 10221 WATERIDGE CIRCLE
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: R DOUGLAS METZ
TITLE: PRESIDENT
ADDRESS: 10221 WATERIDGE CIRCLE
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: ROBERT WHITE
TITLE: P/COO
ADDRESS: 10221 WATERIDGE CIRCLE
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: JULIE K JENNINGS
TITLE: EXEC VP/S
ADDRESS: 10221 WATERIDGE CIRCLE
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: WILLIAM M COMER JR
TITLE: CFO/EVP/T
ADDRESS: 10221 WATERIDGE CIRCLE
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: GEORGE DEVRIES
TITLE: CEO/CHAIRMAN
ADDRESS: 10221 WATERIDGE CIRCLE
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

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/ WILLIAM M COMER JR	WILLIAM M COMER JR,	5/4/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CFO/EVP/T 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.