

1.) CORPORATION NAME:

Apollo Information Services, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1507310**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4075 COPPER RIDGE DRIVE

CITY/ST/ZIP: TRAVERSE CITY, MI 49684-

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: JAMES M JOHNSON MD
TITLE: CEO/S
ADDRESS: 4075 COPPER RIDGE DRIVE
CITY/ST/ZIP/CO: TRAVERSE CITY, MI 49684-

OFFICER

DIRECTOR

NAME: RANDY N HOWELL
TITLE: TREASURER
ADDRESS: 4075 COPPER RIDGE DRIVE
CITY/ST/ZIP/CO: TRAVERSE CITY, MI 49684-

OFFICER

DIRECTOR

NAME: DAVID A THOMPSON, MD
TITLE: CCO
ADDRESS: 4075 COPPER RIDGE DRIVE
CITY/ST/ZIP/CO: TRAVERSE CITY, MI 49684-

OFFICER

DIRECTOR

NAME: DERIK K KING, MD
TITLE: DIRECTOR
ADDRESS: 4075 COPPER RIDGE DRIVE
CITY/ST/ZIP/CO: TRAVERSE CITY, MI 49684-

OFFICER

DIRECTOR

NAME: JOHN R FRALEY
TITLE: PRESIDENT
ADDRESS: 4075 COPPER RIDGE DRIVE
CITY/ST/ZIP/CO: TRAVERSE CITY, MI 49684-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: MARK A BURNHEIMER, ESQ
TITLE: DIRECTOR
ADDRESS: 440 W FRONT STREET
CITY/ST/ZIP/CO: TRAVERSE CITY, MI 49684-

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/ MARK A BURNHEIMER, ESQ</u>	<u>MARK A BURNHEIMER, ESQ,</u>	<u>10/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DIRECTOR</u> 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.