

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504701

1.) CORPORATION NAME:

MP TotalCare Medical, 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:

GA

DUE DATE: **2/29/2012**

SCC ID NO: **F1577453**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1505 LBJ FREEWAY
SUITE 600

CITY/ST/ZIP: FARMERS BRANCH, TX 74234-

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: R. DIRK ALLISON
TITLE: PRESIDENT
ADDRESS: 1505 LBJ FREEWAY
SUITE 600
CITY/ST/ZIP/CO: FARMERS BRANCH, TX 75234-

OFFICER

DIRECTOR

NAME: JONATHAN NAPIER
TITLE: SECRETARY
ADDRESS: 1505 LBJ FREEWAY
SUITE 600
CITY/ST/ZIP/CO: FARMERS BRANCH, TX 75234-

OFFICER

DIRECTOR

NAME: MICHAEL SICURO
TITLE: TREASURER
ADDRESS: 1505 LBJ FREEWAY
SUITE 600
CITY/ST/ZIP/CO: FARMERS BRANCH, TX 75234-

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.

/s/ JONATHAN NAPIER JONATHAN NAPIER, SECRETARY 2/6/2012
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.