

1.) CORPORATION NAME:

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

**Careington International Corporation**

SCC ID NO: **F1697814**

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

**AUTH IN VI**

**CAPITOL CORPORATE SERVICES INC**

**10 S JEFFERSON ST STE 1400**

**ROANOKE, VA 24011**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7400 GAYLORD PARKWAY

CITY/ST/ZIP: FRISCO, TX 75034-

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: DR MARTIN RINKER  
TITLE: PRESIDENT  
ADDRESS: 7400 GAYLORD PARKWAY  
CITY/ST/ZIP/CO: FRISCO, TX 75034-

OFFICER

DIRECTOR

NAME: MELISSA BAUMANN  
TITLE: CFO  
ADDRESS: 7400 GAYLORD PKWY  
CITY/ST/ZIP/CO: FRISCO, TX 75034-

OFFICER

DIRECTOR

NAME: BARBARA WILLIAMS  
TITLE: CEO  
ADDRESS: 7400 GAYLORD PARKWAY  
CITY/ST/ZIP/CO: FRISCO, TX 75034-

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/ MELISSA BAUMANN

MELISSA BAUMANN, CFO

1/10/2012

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.