

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215526285

1.) CORPORATION NAME:

Careington International Corporation

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
16TH FLOOR, 1111 EAST MAIN STREET**

SCC ID NO: **F1697814**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND 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: BARBARA WILLIAMS TITLE: PRESIDENT ADDRESS: 7400 GAYLORD PARKWAY CITY/ST/ZIP/CO: FRISCO, TX 75034	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DR MARTIN RINKER TITLE: CHAIRMAN ADDRESS: 7400 GAYLORD PARKWAY CITY/ST/ZIP/CO: FRISCO, TX 75034	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MELISSA BAUMANN TITLE: CFO ADDRESS: 7400 GAYLORD PARKWAY CITY/ST/ZIP/CO: FRISCO, TX 75034	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MATTHEW RINKER TITLE: DIRECTOR ADDRESS: 7400 GAYLORD PARKWAY CITY/ST/ZIP/CO: FRISCO, TX 75034	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: AMANDA RINKER-HORTON TITLE: DIRECTOR ADDRESS: 7400 GAYLORD PARKWAY CITY/ST/ZIP/CO: FRISCO, TX 75034	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ BARBARA WILLIAMS	BARBARA WILLIAMS, PRESIDENT	7/13/2015
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.