

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210505338

1.) CORPORATION NAME:

**PROMESA HEALTH, INC.**

DUE DATE: **12/30/2010**

SCC ID NO: **F1730805**

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
COMA	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10805 OLD MILL RD

CITY/ST/ZIP: OMAHA, NE 68154-

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: STEVEN MENZIES  
TITLE: PRES/TRES/DTR  
ADDRESS: PO BOX 3646  
CITY/ST/ZIP/CO: OMAHA, NE 68103-0646

OFFICER

DIRECTOR

NAME: SIDNEY FERENC  
TITLE: VICE PRESIDENT  
ADDRESS: P.O. BOX 3646  
CITY/ST/ZIP/CO: OMAHA, NE 68103-0646

OFFICER

DIRECTOR

NAME: JEFFREY SILVER  
TITLE: SECRETARY  
ADDRESS: PO BOX 3646  
CITY/ST/ZIP/CO: OMAHA, NE 68103-0646

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/ STEVEN MENZIES

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

STEVEN MENZIES,  
PRES/TRES/DTR

PRINTED NAME AND CORPORATE  
TITLE

11/24/2010

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.