

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212518542

1.) CORPORATION NAME:

RxHealth Insurance Agency, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1758111**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 Wilshire Blvd., 11th Floor

CITY/ST/ZIP: Los Angeles, CA 90017

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: MICHAEL CHO OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 600 Wilshire Blvd., 11th Floor
 CITY/ST/ZIP/CO: Los Angeles, CA 90017

NAME: JUSTIN GARRETT OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 600 Wilshire Blvd., 11th Floor
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017

NAME: JUSTIN GARRETT OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 600 Wilshire Blvd., 11th Floor
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017

NAME: JAMES YOCUM OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 600 Wilshire Blvd., 11th Floor
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017

NAME: ADAM WALLACE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 600 Wilshire Blvd., 11th Floor
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017

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/ JUSTIN GARRETT

JUSTIN GARRETT, SECRETARY

5/17/2012

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.