

1.) CORPORATION NAME:

**Intecare Insurance Solutions, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1781386**

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

**AUTH IN VI**

**REGISTERED AGENT SOLUTIONS INC**

**7288 HANOVER GREEN DRIVE**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5375 MIRA SORRENTO PLACE  
STE 550

CITY/ST/ZIP: SAN DIEGO, CA 92121-

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 JOSEPH BARONE  OFFICER  DIRECTOR  
TITLE: PRES/CEO/DIR  
ADDRESS: 5375 MIRA SORRENTO PL STE 550  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

NAME: GEORGE WILLIAM MCCLEARY JR  OFFICER  DIRECTOR  
TITLE: ASST SEC/DIR  
ADDRESS: 2680 NATOMA ST.  
CITY/ST/ZIP/CO: MIAMI, FL 33213-

NAME: REBECCA KESSLER  OFFICER  DIRECTOR  
TITLE: ASST SECRETARY  
ADDRESS: 820 GESSNER STE 1000  
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

NAME: DEBORA WITTER KARSTETTER  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 5655 SILVER CREEK VALLEY DR.  
#132  
CITY/ST/ZIP/CO: SAN JOSE, CA 95138-

NAME: CHARU VERMA  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 820 GESSNER STE 1000  
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

NAME: CHARU VERMA TITLE: CFO ADDRESS: 820 GESSNER, SUITE 1000 CITY/ST/ZIP/CO: HOUSTON, TX 77024-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CHARU VERMA TITLE: SECRETARY ADDRESS: 820 GESSNER, SUITE 1000 CITY/ST/ZIP/CO: HOUSTON, TX 77024-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ REBECCA KESSLER _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	REBECCA KESSLER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	_____ 2/8/2011 DATE
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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.