

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505265

1.) CORPORATION NAME:

Intecare Insurance Solutions, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
REGISTERED AGENT SOLUTIONS INC
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

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

SCC ID NO: **F1781386**

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 400

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 400
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: CHARU VERMA OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 820 GESSNER, SUITE 1000
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

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

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

NAME:	CHARU VERMA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	820 GESSNER, SUITE 1000		
CITY/ST/ZIP/CO:	HOUSTON, TX 77024-		

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.

<u>/s/ REBECCA KESSLER</u>	<u>REBECCA KESSLER, ASST</u>	<u>2/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.