

1.) CORPORATION NAME:

American Surgical Assistants, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX RD
STE 301**

SCC ID NO: **F1822727**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7324 SOUTHWEST FWY
STE 1550

CITY/ST/ZIP: HOUSTON, TX 77074

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:	JAIME OLMO-RIVAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7324 SOUTHWEST FWY		
	STE 1550		
CITY/ST/ZIP/CO:	HOUSTON, TX 77074		

NAME:	DAVID RICHARDSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7324 SOUTHWEST FWY		
	STE 1550		
CITY/ST/ZIP/CO:	HOUSTON, TX 77074		

NAME:	THOMAS KIRK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	7324 SOUTHWEST FWY		
	STE 1550		
CITY/ST/ZIP/CO:	HOUSTON, TX 77074		

NAME:	MARK CHERNEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	7324 SOUTHWEST FWY		
	STE 1550		
CITY/ST/ZIP/CO:	HOUSTON, TX 77074		

NAME:	ZAK ELGAMAL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	7324 SOUTHWEST FWY		
	STE 1550		
CITY/ST/ZIP/CO:	HOUSTON, TX 77074		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ADAM DOLDER DIRECTOR 7324 SOUTHWEST FWY STE 1550 HOUSTON, TX 77074	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JACK THOMPSON DIRECTOR 7324 SOUTHWEST FWY STE 1550 HOUSTON, TX 77074	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD HENLEY DIRECTOR 7324 SOUTHWEST FWY STE 1550 HOUSTON, TX 77074	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY JAY DIRECTOR 7324 SOUTHWEST FWY STE 1550 HOUSTON, TX 77074	<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/ DAVID RICHARDSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID RICHARDSON, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/1/2014 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.			