

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215507023

1.) CORPORATION NAME:

ANCILLARY ADVANTAGE, INC.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

BOA CENTER

1111 E MAIN ST 16TH FL

SCC ID NO: **F1953597**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1255 WEST 15TH ST STE 540

CITY/ST/ZIP: PLANO, TX 75075

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: CHARLES BAVIER
 TITLE: PRESIDENT
 ADDRESS: 1661 N SWAN RD STE 138
 CITY/ST/ZIP/CO: TUCSON, AZ 85712

OFFICER

DIRECTOR

NAME: THEODORE B LUNDBERG
 TITLE: TREA
 ADDRESS: 10 GLENVILLE ST
 CITY/ST/ZIP/CO: GREENWICH, CT 06831

OFFICER

DIRECTOR

NAME: CARLOS A FERRER
 TITLE: CHAIRMAN OF BD
 ADDRESS: 10 GLENVILLE ST
 CITY/ST/ZIP/CO: GREENWICH, CT 06831

OFFICER

DIRECTOR

NAME: KEITH NEWTON
 TITLE: DIRECTOR
 ADDRESS: 5875 LANDERBROOK DR STE 250
 CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124

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/ CHARLES BAVIER

CHARLES BAVIER, PRESIDENT

2/24/2015

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.