

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 18, 2012
Secretary of State**

DOCUMENT# F10000002190

Entity Name: EMERGENCY MEDICINE SCRIBE SYSTEMS, INC.

Current Principal Place of Business:

177 CEDAR LANE
SANTA BARBARA, CA 93108

New Principal Place of Business:

840 APOLLO STREET, STE. 231
EL SEGUNDO, CA 90245

Current Mailing Address:

177 CEDAR LANE
SANTA BARBARA, CA 93108

New Mailing Address:

840 APOLLO STREET, STE. 231
EL SEGUNDO, CA 90245

FEI Number: 27-1229142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCT
Name: STRUMPF, DAVID
Address: 840 APOLLO STREET, STE. 231
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: SD
Name: GAYOU, ROBERT
Address: 840 APOLLO STREET, STE. 231
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: VOWELS, JOHN
Address: 840 APOLLO STREET, STE. 231
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: D
Name: RICHMOND, MARK
Address: 840 APOLLO STREET, STE. 231
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: P
Name: ERSKINE, GARRET
Address: 840 APOLLO STREET, STE. 231
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: D
Name: CONNELLAN, MICHAEL
Address: 840 APOLLO STREET, STE. 231
City-St-Zip: EL SEGUNDO, CA 90245 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARRET ERSKINE

P

07/18/2012

Electronic Signature of Signing Officer or Director

Date