2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000051777

FILED Sep 02, 2009 Secretary of State

Entity Name: U-SCRIBE FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1570 LAKEVIEW DRIVE SUITE 6 SEBRING, FL 33870 **New Mailing Address: Current Mailing Address:** 1570 LAKEVIEW DRIVE SUITE 6 SEBRING, FL 33870 US FEI Number: 75-3219634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEL MEDICO, REBECCA J 6281 FLORIDÍAN CIR LAKE WORTH, FL 33463 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D CH () Delete Title: DCHP (X) Change () Addition Name: HIGGINS, MICHAEL Name: HIGGINS, MICHAEL 1570 LAKEVIEW DRIVE SUITE 6 1570 LAKEVIEW DRIVE SUITE 6 Address: Address: City-St-Zip: SEBRING, FL 33870 US City-St-Zip: SEBRING, FL 33870 US Title: DVST () Delete Title: () Change () Addition

Name: CURNEEN, MICHAEL Name: 1570 LAKEVIEW DRIVE SUITE 6 Address: Address: SEBRING, FL 33870 US City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

QUALLS, MELISSA Name: Name: 1570 LAKEVIEW DRIVE SUITE 6 Address: Address: City-St-Zip: SEBRING, FL 33870 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: MICHAEL HIGGINS 09/02/2009