

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094202

Entity Name: COMPUMEDGROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

312 MONROE DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

312 MONROE DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, H. BRYANT
250 ESSEX LANE
WEST PALM BEACH, FL 33405 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: D
Name: BROWN, BOB
Address: 2120 SOUTH WALDRON ROAD #B
City-St-Zip: FORT SMITH, AR 72903

Title: D
Name: BRISLIN, MARY
Address: 312 MONROE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PD
Name: THOMAS, GEOFFREY
Address: 121 PALMETO LANE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPTD
Name: RODENBERG, ROBERT
Address: 312 MONROE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S
Name: SIMS, H. BRYANT
Address: 250 ESSEX LANE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: BROWN, BOB
Address: 2120 SOUTH WALDRON ROAD BLDG B
City-St-Zip: FORT SMITH, AR 72903

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: ROBERT RODENBERG

VPTD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date