

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004765

Entity Name: TELADOC PHYSICIANS, P.A.

Current Principal Place of Business:

1045 CENTRAL PARKWAY NORTH
SUITE 200
SAN ANTONIO, TX 78232

Current Mailing Address:

1045 CENTRAL PARKWAY NORTH
SUITE 200
SAN ANTONIO, TX 78232 US

FEI Number: 20-1020949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO/PRESIDENT
Name MOCZYGEMBA, ROGER
Address 1045 CENTRAL PARKWAY NORTH
SUITE 200
City-State-Zip: SAN ANTONIO TX 78232

Title CFO/TREASURER/VICE
PRESIDENT/DIRECTOR
Name INGRAM, STEVE
Address 1045 CENTRAL PARKWAY NORTH
SUITE 200
City-State-Zip: SAN ANTONIO TX 78232

Title CFO
Name GILES, BILL
Address 1045 CENTRAL PARKWAY NORTH
SUITE 200
City-State-Zip: SAN ANTONIO TX 78232

Title SECRETARY/DIRECTOR
Name BEGIA, BRUCE
Address 1045 CENTRAL PARKWAY NORTH
SUITE 200
City-State-Zip: SAN ANTONIO TX 78232

Title DIRECTOR
Name MOCZYGEMBA, ROGER
Address 1045 CENTRAL PARKWAY NORTH
SUITE 200
City-State-Zip: SAN ANTONIO TX 78232

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: BILL GILES

CFO

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date