

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004069

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: EXAMINATION MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

3050 REGENT BLVD.  
SUITE 400  
IRVING, TX 75063

## New Principal Place of Business:

## Current Mailing Address:

3050 REGENT BLVD.  
SUITE 400  
IRVING, TX 75063

## New Mailing Address:

FEI Number: 75-1444139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DAVIS, MARK  
Address: 3050 REGENT BLVD., SUITE 400  
City-St-Zip: IRVING, TX 75063

Title: V ( ) Delete  
Name: BROOK, ROB  
Address: 3050 REGENT BLVD., SUITE 400  
City-St-Zip: IRVING, TX 75063

Title: S ( ) Delete  
Name: FALISI, ANTHONY R  
Address: 3050 REGENT BLVD., SUITE 400  
City-St-Zip: IRVING, TX 75063

Title: T ( ) Delete  
Name: GRUENHAGEN, JON  
Address: 3050 REGENT BLVD., SUITE 400  
City-St-Zip: IRVING, TX 75063

Title: VP ( ) Delete  
Name: RUBENSTEIN, TOM  
Address: 3050 REGENT BLVD, SUITE #400  
City-St-Zip: IRVING, TX 75063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DAVIS, MARK  
Address: 3050 REGENT BLVD., SUITE 400  
City-St-Zip: IRVING, TX 75063

Title: VP (X) Change ( ) Addition  
Name: BROOK, ROB  
Address: 3050 REGENT BLVD., SUITE 400  
City-St-Zip: IRVING, TX 75063

Title: SEC (X) Change ( ) Addition  
Name: FALISI, ANTHONY R  
Address: 3050 REGENT BLVD., SUITE 400  
City-St-Zip: IRVING, TX 75063

Title: TREA (X) Change ( ) Addition  
Name: GRUENHAGEN, JON  
Address: 3050 REGENT BLVD., SUITE 400  
City-St-Zip: IRVING, TX 75063

Title: CONT (X) Change ( ) Addition  
Name: RUBENSTEIN, TOM  
Address: 3050 REGENT BLVD, SUITE #400  
City-St-Zip: IRVING, TX 75063

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.

SIGNATURE: ANTHONY R. FALISI

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date