

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004069

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: TOM RUBENSTEIN

CONT

04/26/2011

Electronic Signature of Signing Officer or Director

Date