

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003593

FILED
Feb 21, 2011
Secretary of State

Entity Name: TRANSCEND SERVICES, INC.

Current Principal Place of Business:

ONE GLENLAKE PKWY
STE 1325
ATLANTA, GA 30326 GA

New Principal Place of Business:

Current Mailing Address:

ONE GLENLAKE PKWY
STE 1325
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 33-0378756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: GERDES, LARRY
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

Title: COO
Name: MCGROGAN, SUSAN COO
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

Title: CFO
Name: CORNELL, LANCE B
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

Title: DIR
Name: HUFF, WALTER S
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

Title: D
Name: CLAYTON, JOSEPH P
Address: ONE GLENLAKE PKWY NE STE 1325
City-St-Zip: ATLANTA, GA 30328 GA

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: LANCE CORNELL

CFO

02/21/2011

Electronic Signature of Signing Officer or Director

Date