

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004499

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: AMERICAN ENDOSCOPY SERVICES, INC.

**Current Principal Place of Business:**

15305 DALLAS PKWY., #1600  
ADDISON, TX 75001

**New Principal Place of Business:**

**Current Mailing Address:**

15305 DALLAS PKWY., #1600  
ADDISON, TX 75001

**New Mailing Address:**

FEI Number: 62-1621369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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: DCEO ( ) Delete  
Name: STEEN, DONALD E  
Address: 15305 DALLAS PKWY #1600  
City-St-Zip: ADDISON, TX 75001

Title: P ( ) Delete  
Name: WILCOX, WILLIAM H  
Address: 15305 DALLAS PKWY #1600  
City-St-Zip: ADDISON, TX 75001

Title: S ( ) Delete  
Name: WELLIK, JOHN J  
Address: 15305 DALLAS PKWY #1600  
City-St-Zip: ADDISON, TX 75001

Title: AS ( ) Delete  
Name: JENKINS, ALEX  
Address: 15305 DALLAS PKWY #1600  
City-St-Zip: ADDISON, TX 75001

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCGINN, GEORGE P  
Address: 8 CADILLAC DRIVE, SUITE 200  
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change ( ) Addition  
Name: WILCOX, WILLIAM H  
Address: 15305 DALLAS PKWY #1600  
City-St-Zip: ADDISON, TX 75001

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEX JENKINS

AS

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date