

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004499

FILED
Apr 21, 2010
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: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: P
Name: MCGINN, GEORGE P
Address: 8 CADILLAC DRIVE, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

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

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

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

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: ALEX JENKINS

AS

04/21/2010

Electronic Signature of Signing Officer or Director

Date