

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001804

FILED
Apr 28, 2010
Secretary of State

Entity Name: MEDICAL EVALUATION SPECIALISTS, INC.

Current Principal Place of Business:

5110 EISENHOWER BLVD, STE 140
140
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

9400 GROGANS MILL RD
STE. 305
THE WOODLANDS, TX 77380

New Mailing Address:

9400 GROGANS MILL RD #305
THE WOODLANDS, TX 77380

FEI Number: 38-3132995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CHRM
Name: COHAN, J. PATRICK
Address: 9400 GROGANS MILL RD # 305
City-St-Zip: THE WOODLANDS, TX 77380

Title: P
Name: MELEEDY, TIMOTHY
Address: 9400 GROGANS MILL RD # 305
City-St-Zip: THE WOODLANDS, TX 77380

Title: S
Name: ORR, SCOTT J
Address: 425 UNIVERSITY AVENUE, SUITE 140
City-St-Zip: SACRAMENTO, CA 92825

Title: T
Name: CHARTER, JOSEPH P
Address: 5700 EAST ELEVEN MILE ROAD
City-St-Zip: WARREN, MI 48091

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: J. PATRICK COHAN

CHRM

04/28/2010

Electronic Signature of Signing Officer or Director

Date