2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001804

Entity Name: MEDICAL EVALUATION SPECIALISTS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

5110 EISENHOWER BLVD, STE 140

140

TAMPA, FL 33634

Current Mailing Address: 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 ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CHRM

Name: COHAN, J. PATRICK

Address: 9400 GROGANS MILL RD # 305 City-St-Zip: THE WOODLANDS, TX 77380

Title: F

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: 7

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: JOSEPH P. CHARTIER T 04/29/2011