

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001804

FILED
Mar 23, 2012
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:

SUITE 2625
3280 PEACHTREE ROAD
ATLANTA, GA 30305

Current Mailing Address:

9400 GROGANS MILL RD #305
THE WOODLANDS, TX 77380

New Mailing Address:

SUITE 2625
3280 PEACHTREE ROAD
ATLANTA, GA 30305

FEI Number: 38-3132995

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 323012525 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: PRES
Name: CAMPBELL, WESLEY
Address: SUITE 2625, 3280 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30305

Title: SVP
Name: ARGUEDAS, CLARE
Address: SUITE 2625, 3280 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30305

Title: T/VP
Name: FERNANDEZ DE CASTRO, J. MIGUEL
Address: SUITE 2625, 3280 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: PERLMAN, RICHARD E
Address: SUITE 2625, 3280 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30305

Title: DCEO
Name: PRICE, JAMES K
Address: SUITE 2625, 3280 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30305

Title: VP
Name: PATMORE, CRYSTAL
Address: SUITE 2625, 3280 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30305

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: CLARE ARGUEDAS

SVP

03/23/2012

Electronic Signature of Signing Officer or Director

Date