

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000002

Entity Name: EXAMWORKS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

3280 PEACHTREE ROAD STE 2625
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3280 PEACHTREE ROAD STE 2625
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 26-1114252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: PRICE, JAMES
Address: 3280 PEACHTREE ROAD STE 2625
City-St-Zip: ATLANTA, GA 30305

Title: P
Name: CAMPBELL, WESLEY
Address: 3280 PEACHTREE ROAD STE 2625
City-St-Zip: ATLANTA, GA 30305

Title: V
Name: KOZLOWSKI, KEVIN
Address: 3280 PEACHTREE ROAD STE 2625
City-St-Zip: ATLANTA, GA 30305

Title: CFOV
Name: DE CASTRO, MIGUEL F
Address: 3280 PEACHTREE ROAD STE 2625
City-St-Zip: ATLANTA, GA 30305

Title: VS
Name: PATMORE, CRYSTAL
Address: 3280 PEACHTREE ROAD STE 2625
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: CRYSTAL PATMORE

VS

03/08/2011

Electronic Signature of Signing Officer or Director

Date