

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000047

FILED
Jan 04, 2012
Secretary of State

Entity Name: DIVA TRANSCRIPTION SERVICES, INC.

Current Principal Place of Business:

719 BILTMORE WAY APT #5
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

719 BILTMORE WAY APT #5
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1458504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, KELLY
719 BILTMORE WAY APT #5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRIFFIN, KELLY V PRES
719 BILTMORE WAY APT #5
CORAL GABLES, FL 33134 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: KELLY GRIFFIN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GRIFFIN, EDWARD E MD
Address: 1218 CONSTITUTION AVENUE
City-St-Zip: STURGIS, MI 49091

Title: VCST
Name: GRIFFIN, CATHY M
Address: 1218 CONSTITUTION AVENUE
City-St-Zip: STURGIS, MI 49091

Title: VP
Name: GRIFFIN, KELLY M
Address: 719 BILTMORE WAY APT #5
City-St-Zip: CORAL GABLES, FL 33134

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: KELLY GRIFFIN

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date