

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31653

FILED
Feb 06, 2011
Secretary of State

Entity Name: MEDICAL REVIEW SERVICE, INC.

Current Principal Place of Business:

5 CAMBRIA ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30144
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 59-2739914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOMQVIST, ERIK J
5 CAMBRIA RD E
PALM BEACH GARDENS, FL 33418 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: DP
Name: BLOMQVIST, KATHERINE S.
Address: 5 CAMBRIA RD E
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VT
Name: BLOMQVIST, ERIK J.
Address: 5 CAMBRIA RD E
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: V
Name: BLOMQVIST, ERIK JONAS OVP
Address: 3408 WEST COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

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: ERIK J. BLOMQVIST

VT

02/06/2011

Electronic Signature of Signing Officer or Director

Date