

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000022055

FILED
Apr 19, 2011
Secretary of State

Entity Name: MEDICAL DOCUMENTATION SYSTEMS OF AMERICA, LLC

Current Principal Place of Business:

2005 IMPERIAL DRIVE EAST
NAPLES, FL 34110 US

New Principal Place of Business:

1876 TRADE CENTER WAY
NAPLES, FL 34109 US

Current Mailing Address:

2005 IMPERIAL DRIVE EAST
NAPLES, FL 34110 US

New Mailing Address:

1876 TRADE CENTER WAY
NAPLES, FL 34109 US

FEI Number: 26-4396955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSEL, JOHN
2005 IMPERIAL DRIVE EAST
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HELSEL, JOHN
1876 TRADE CENTER WAY
NAPLES, FL 34109 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

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELSEL, JOHN
Address: 1876 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN HELSEL

MGRM

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date