

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051808

FILED
Apr 06, 2011
Secretary of State

Entity Name: PRECISE MEDICAL TRANSCRIPTION, INC.

Current Principal Place of Business:

5830 MONTANA AVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

8910 BARN OWL CT.
NEW PORT RICHEY, FL 34654

Current Mailing Address:

5830 MONTANA AVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

8910 BARN OWL CT.
NEW PORT RICHEY, FL 34654

FEI Number: 59-3651215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, THOMAS L
5830 MONTANA AVE.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MCCARTHY, THOMAS L
8910 BARN OWL CT.
NEW PORT RICHEY, FL 34654 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCARTHY, THOMAS L
Address: 8910 BARN OWL CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SEC
Name: MCCARTHY, MARLENE A
Address: 8910 BARN OWL CR.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: THOMAS L. MCCARTHY

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date