

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087426

FILED
Jan 14, 2009
Secretary of State

Entity Name: ELECTRONIC MEDICAL INTERPRETATION, INC

Current Principal Place of Business:

222 LEWIS RD.
BEAUFORT, NC 28516 US

New Principal Place of Business:

1314 FLORIDA AVE
FORT MYERS, FL 33901 US

Current Mailing Address:

222 LEWIS RD.
BEAUFORT, NC 28516 US

New Mailing Address:

1314 FLORIDA AVE
FORT MYERS, FL 33901 US

FEI Number: 41-2106482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHECKA, ED
8851 NW 21ST COURT
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEANDO, PETER DR.
Address: 222 LEWIS RD.
City-St-Zip: BEAUFORT, NC 28516 US

Title: VP () Delete
Name: LEANDO, REBECCA R DR.
Address: 222 LEWIS RD.
City-St-Zip: BEAUFORT, NC 28516 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEANDO, PETER DR.
Address: 1314 FLORIDA AVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP (X) Change () Addition
Name: LEANDO, REBECCA R DR.
Address: 1314 FLORIDA AVE
City-St-Zip: FORT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR REBECCA LEANDO

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date