2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: GILBERT MEDICAL TRANSCRIPTION SERVICES, INC.

Current Principal Place of Business:

405 DOUGLAS AVENUE
SUITE # 2205
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

445 DOUGLAS AVENUE
SUITE # 2005-12
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

405 DOUGLAS AVENUE
SUITE # 2205
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

445 DOUGLAS AVENUE
SUITE # 2005-12
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 04-3791519 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRED NANUS, CPA
5035 MAPLE GLEN PLACE
LAKE FOREST,, FL 32771 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: P
Name: GILBERT, CAROLE J
Address: 1720 EMMETT AVENUE
City-St-Zip: SANFORD, FL 32771 US

Title: VP,S
Name: GILBERT, VAN
Address: 1720 EMMETT AVENUE
City-St-Zip: SANFORD, FL 32771 US

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: CAROLE J GILBERT P 04/26/2012

Electronic Signature of Signing Officer or Director Date