2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065575

Entity Name: AMERICAN MEDICAL TRANSCRIPTION SERVICES, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1037 PATHFINDER WAY 28 ORANGE AVENUE ROCKLEDGE, FL 32955

ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1037 PATHFINDER WAY 28 ORANGE AVENUE ROCKLEDGE, FL 32955

ROCKLEDGE, FL 32955

FEI Number: 20-4850576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADISON, MICHELE J
1037 PATHFINDER WAY
28 ORANGE AVENUE
136 ROCKLEDGE, FL 32955 US

ROCKLEDGE, FL 32955 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: MICHELE J. MADISON 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MADISON, MICHELE J Address: 28 ORANGE AVENUE City-St-Zip: ROCKLEDGE, FL 32955

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: MICHELE J. MADISON P 03/31/2011