2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 29, 2012 Secretary of State

Entity Name: AMERICAN MEDICAL TRANSCRIPTION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 28 ORANGE AVENUE 28 ORANGE AVENUE ROCKLEDGE, FL 32955 NONE ROCKLEDGE, FL 32955 UN **Current Mailing Address: New Mailing Address:** 28 ORANGE AVENUE 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 28 ORANGE AVENUE 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: 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 MADISON PRES 03/29/2012