

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007851

FILED
Feb 17, 2011
Secretary of State

Entity Name: TMH TELEMEDIA SERVICES, INC.

Current Principal Place of Business:

10752 DEERWOOD PARK BLVD
SUITE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8711 PERIMETER PARK BLVD.
SUITE 1
JACKSONVILLE, FL 32216 US

Current Mailing Address:

10752 DEERWOOD PARK BLVD
SUITE 100
JACKSONVILLE, FL 32256 US

New Mailing Address:

8711 PERIMETER PARK BLVD.
SUITE 1
JACKSONVILLE, FL 32216 US

FEI Number: 26-1806180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN ROWLAND, P.A.
10752 DEERWOOD PARK BLVD. S.
WATERVIEW II, SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BRIAN ROWLAND, P.A.
4241 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32217 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: BRIAN M ROWLAND, PRESIDENT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FREEMAN, JASON C
Address: 39 MELFORD ROAD
City-St-Zip: SUDBURY, SUFFOLK, UK C010 1JS UK

Title: D
Name: FREEMAN, AMANDA
Address: 39 MELFORD ROAD
City-St-Zip: SUDBURY, SUFFOLK, UK C010 1JS UK

Title: VPD
Name: PIERCE, ROSETTA
Address: 2300 RED MOON DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 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: JASON C. FREEMAN

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date