2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034872

Entity Name: TELEMED FEDERAL SERVICES, INC.

FILED May 02, 2010 Secretary of State

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

8466 LOCKWOOD RIDGE 8466 LOCKWOOD RIDGE

306 162

SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8466 LOCKWOOD RIDGE 8466 LOCKWOOD RIDGE

SARASOTA, FL 34243 US SARASOTA, FL 34243 US

FEI Number: 26-4547870 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:

HEPNER, LYNN STOCHL, MELISSA 1257 MILLBROOK CIR 2020 MICANOPY TRAIL

NOKOMIS, FL 34275 BRADENTON, FL 34212 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: MELISSA STOCHL 05/02/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS Name: POOL, CHRIS

Address:

6619 NW MERIDIAN RIDGE DR City-St-Zip: PORTLAND, OR 97210 US

Title: VΡ

Name: TURNER, LANNY

974 CHESTERFIELD VILLAS CIRCLE Address: CHESTERFIELD, MO 63017 US City-St-Zip:

Title: VΡ

HEPNER, JAMES Name: 2020 MICANOPY TRAIL Address: City-St-Zip: SARASOTA, FL 34275 US

Title: CHMN

HEPNER, LYNN Name: Address: 2020 MICANOPY TRAIL City-St-Zip: SARASOTA, FL 34275 US

Title: EVP

Name: COKER, NORM

2167 MEADOW FOREST DR Address: City-St-Zip: PACIFIC, MO 63069 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: MELISSA STOCHL RΑ 05/02/2010