

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072960

FILED
Apr 24, 2011
Secretary of State

Entity Name: ELECTRONIC MEDICAL RECORD GROUP INC.

Current Principal Place of Business:

4752 GRAPEVINE WAY
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4752 GRAPEVINE WAY
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-4421582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYNTER, AUDREY C
8103 S. PALM DRIVE
520
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PRENDERGAST, JOY E
4752 GRAPEVINE WAY
DAVIE, FL 33331 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: JOY PRENDERGAST

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PRENDERGAST, JOY E
Address: 4752 GRAPEVINE WAY
City-St-Zip: DAVIE, FL 33331

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: JOY PRENDERGAST

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date