2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101388

Entity Name: US TELEMED SERVICES, INC.

FILED Apr 25, 2012 Secretary of State

US

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

7700 MASSACHUSETTS NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

7700 MASSACHUSETTS NEW PORT RICHEY, FL 34653

FEI Number: 27-4316507 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:

KHAN, HAIDER A

7700 MASSACHUSETTS

NEW PORT RICHEY, FL 34653

KHAN, HAIDER A MD

7700 MASSACHUSETTS

NEW PORT RICHEY, FL 34653

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: HAIDER A KHAN, MD 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KHAN, HAIDER A MD Address: 7700 MASSACHUSETTS AVE. City-St-Zip: NEW PORT RICHEY, FL 34653

Title: TSD

Name: KHAN, NAZEER H MD
Address: 7700 MASSACHUSETTS AVE.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D

Name: KHAN, AKBAR MD

Address: 7700 MASSACHUSETTS AVE. City-St-Zip: NEW PORT RICHEY, FL 34653

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: HAIDER A KHAN, MD PD 04/25/2012