

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058632

FILED
Apr 30, 2009
Secretary of State

Entity Name: ON-TIME TRANSCRIPTION SERVICES, INC.

Current Principal Place of Business:

8340 S.W. 141 ST.
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

8340 S.W. 141 ST.
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 65-0772325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITERREZ, MONICA M
8340 S.W. 141 STREET
VILLAGE OF PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GUTIERREZ, MONICA M
Address: 8340 SW 141 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: PST () Delete
Name: GUTIERREZ, MONICA M
Address: 8340 S.W. 141 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: DIR () Delete
Name: GUTIERREZ, GEORGE
Address: 8340 SW 141 ST
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GUTIERREZ, MONICA M
Address: 8340 SW 141 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: VP (X) Change () Addition
Name: GUTIERREZ, GEORGE
Address: 8340 S.W. 141 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA M. GUTIERREZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date