

1.) CORPORATION NAME:

Examination Management Services, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1515776**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3050 REGENT BLVD
STE 400

CITY/ST/ZIP: IRVING, TX 75063-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK DAVIS
TITLE: PRESIDENT
ADDRESS: 3050 REGENT BLVD
STE 400
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER

DIRECTOR

NAME: ROB BROOK
TITLE: VICE PRESIDENT
ADDRESS: 3050 REGENT BLVD
STE 400
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER

DIRECTOR

NAME: TOM RUBENSTEIN
TITLE: VP/CONTROLLER
ADDRESS: 3050 REGENT BLVD
STE 400
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER

DIRECTOR

NAME: JON GRUENHAEN
TITLE: TREASURER
ADDRESS: 3050 REGENT BLVD
STE 400
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER

DIRECTOR

NAME: ANTHONY FALISI
TITLE: SECRETARY
ADDRESS: 3050 REGENT BLVD
STE 400
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ TOM RUBENSTEIN</u>	<u>TOM RUBENSTEIN,</u>	<u>9/8/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/CONTROLLER PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.