

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083842

FILED
Jan 28, 2009
Secretary of State

Entity Name: ADDICTION BILLING CORP.

Current Principal Place of Business:

GROVE PLAZA - 2ND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133

New Principal Place of Business:

1928 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

GROVE PLAZA - 2ND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133

New Mailing Address:

1928 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2833408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MC GOWAN, ROSELYN VP
1928 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162 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: ROSELYN MC GOWAN

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE BARCHAN,
Address: 1928 N.E. 154 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP/S () Delete
Name: ROSELYN MC GOWAN,
Address: 1928 NE 154 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSELYN MC GOWAN

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date