

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104291

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROVIDERS BILLING SERVICES, INC.

Current Principal Place of Business:

1109 E. 5TH ST.
PANAMA CITY, FL 32401

New Principal Place of Business:

801 JENKS AVE.
SUITE D
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 6281
PANAMA CITY, FL 32404

New Mailing Address:

801 JENKS AVE.
SUITE D
PANAMA CITY, FL 32401

FEI Number: 38-3792756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, ROBERT A
1109 E. 5TH ST.
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BUCHHOLZ, JODI M
Address: 1109 E. 5TH ST.
City-St-Zip: PANAMA CITY, FL 32401

Title: CFO
Name: BUCHHOLZ, ROBERT A
Address: 1109 E. 5TH ST.
City-St-Zip: PANAMA CITY, FL 32401

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: ROBERT A. BUCHHOLZ

CFO

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date