

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038664

FILED
Apr 14, 2009
Secretary of State

Entity Name: PHYSICIAN SUBMISSION SERVICES, INC.

Current Principal Place of Business:

15 EBY CHIQUES RD
MOUNT JOY, PA 17552

New Principal Place of Business:

Current Mailing Address:

15 EBY CHIQUES RD
MOUNT JOY, PA 17552

New Mailing Address:

FEI Number: 20-4572412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLION, LINDA
3643 CORTEZ RD. WEST
BRADENTON, FL 34210 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: PT () Delete
Name: ESTOCK, DOUG
Address: 15 EBY CHIQUES RD
City-St-Zip: MOUNT JOY, PA 17552

Title: S,VP () Delete
Name: GROSSMAN, ERIC
Address: 547 W. JACKSON, 10TH FL.
City-St-Zip: CHICAGO, IL 60661

Title: D () Delete
Name: MALOO, ANIL
Address: 547 W. JACKSON, 10TH FL.
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GROSSMAN, ERIC
Address: 547 W. JACKSON, 10TH FL.
City-St-Zip: CHICAGO, IL 60661

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: ERIC GROSSMAN

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date