

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109757

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: AMERICAN BILLING SOLUTIONS, INC.

## Current Principal Place of Business:

12003 PEONY COURT  
TAMPA, FL 33635

## New Principal Place of Business:

12705 ROYAL GEORGE AVE.  
ODESSA, FL 33556

## Current Mailing Address:

12003 PEONY COURT  
TAMPA, FL 33635

## New Mailing Address:

12705 ROYAL GEORGE AVE.  
ODESSA, FL 33556

FEI Number: 83-0495706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREASEN, ALLAN  
3925 MOORES LAKE ROAD  
DOVER, FL 33527 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: PST ( ) Delete  
Name: BOYER, DANIEL  
Address: 12003 PEONY COURT  
City-St-Zip: TAMPA, FL 33635

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: BOYER, DANIEL  
Address: 12705 ROYAL GEORGE AVE.  
City-St-Zip: ODESSA, FL 33556

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: DANIEL BOYER

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date