

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007788

FILED
Mar 31, 2009
Secretary of State

Entity Name: MEDICAL TRANSCRIPTION BILLING, CORP.

Current Principal Place of Business:

7 CLYDE ROAD, SUITE 201
SOMERSET, NJ 08873

New Principal Place of Business:

Current Mailing Address:

7 CLYDE ROAD, SUITE 201
SOMERSET, NJ 08873

New Mailing Address:

FEI Number: 22-3832302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIN, TRAVIS
540 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GILBERT, RONALD
SUITE 400, 9200 S. DADELAND BLVD
MIAMI, FL 33256 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: HOWARD RESNICK

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: HAQ, MAHMUD U
Address: 7 CLYDE ROAD, SUITE 201
City-St-Zip: SOMERSET, NJ 08873

Title: DP () Delete
Name: ROSENBLUM, DAVID
Address: 7 CLYDE ROAD, SUITE 201
City-St-Zip: SOMERSET, NJ 08873

Title: V () Delete
Name: GOETSCH, LORAINÉ
Address: 7 CLYDE ROAD, SUITE 201
City-St-Zip: SOMERSET, NJ 08873

Title: S () Delete
Name: SNYDER, STEPHEN A
Address: 7 CLYDE ROAD, SUITE 201
City-St-Zip: SOMERSET, NJ 08873

Title: V () Delete
Name: RESNICK, HOWARD B
Address: 7 CLYDE ROAD, SUITE 201
City-St-Zip: SOMERSET, NJ 08873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HOWARD RESNICK

CFO

03/31/2009

Electronic Signature of Signing Officer or Director

Date