

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006405

FILED
Mar 13, 2010
Secretary of State

Entity Name: MILLENNIUM MEDICAL BILLING, INC.

Current Principal Place of Business:

303 WILLIAMS AVENUE, STE. 129
HUNTSVILLE, AL 35801

New Principal Place of Business:

Current Mailing Address:

303 WILLIAMS AVENUE, STE. 129
HUNTSVILLE, AL 35801

New Mailing Address:

FEI Number: 63-1193282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, MONICA
4205 BELLFORT RD STE 2065
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

COPELAND, MONICA
562 PARK STREET
310
JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent

03/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: MELVIN, ROSS B JR.
Address: 303 WILLIAMS AVE., STE. 129
City-St-Zip: HUNTSVILLE, AL 35801

Title: S
Name: BIBB, ALAN B
Address: 303 WILLIAMS AVE., STE. 129
City-St-Zip: HUNTSVILLE, AL 35801

Title: P
Name: SEGARS, MICHAEL K
Address: 303 WILLIAM AVE., STE. 129
City-St-Zip: HUNTSVILLE, AL 35801

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: MIKE SEGARS, CPA

Electronic Signature of Signing Officer or Director

CFO

03/13/2010

Date