

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006405

FILED
Apr 26, 2011
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:

303 WILLIAMS AVENUE, STE. 1231
HUNTSVILLE, AL 35801

Current Mailing Address:

303 WILLIAMS AVENUE, STE. 129
HUNTSVILLE, AL 35801

New Mailing Address:

303 WILLIAMS AVENUE, STE. 1231
HUNTSVILLE, AL 35801

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
562 PARK STREET
310
JACKSONVILLE, FL 32204 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: 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

MR

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date