

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43688

Entity Name: MEDI-BILL INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

11860 WEST STATE ROAD 84
B13
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11860 WEST STATE ROAD 84
B13
DAVIE, FL 33325 US

New Mailing Address:

11860 WEST STATE ROAD 84
B13
DAVIE, FL 33325

FEI Number: 65-0167321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKETT, DEBORAH
12721 NW 1ST
PLANTATION, FL 33325 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: P () Delete
Name: DUNCAN, DAVID
Address: 12471 NW 3RD STREET UNIT D4
City-St-Zip: PLANTATION, FL 33325

Title: VT () Delete
Name: BECKETT, DEBORAH,
Address: 12721 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

Title: S () Delete
Name: BECKETT, REGINA, L,
Address: 182 CARDINAL AVE
City-St-Zip: MANTUA, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: BECKETT, DEBORAH
Address: 12721 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

Title: S (X) Change () Addition
Name: BECKETT, REGINA
Address: 182 CARDINAL AVE
City-St-Zip: MANTUA, NJ

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: DEBORAH BECKETT

VT

01/06/2009

Electronic Signature of Signing Officer or Director

Date