

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43688

Entity Name: MEDI-BILL INC.

FILED
Jan 05, 2012
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

New Mailing Address:

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
11860 WEST STATE ROAD 84
B13
DAVIE, 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

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, DAVID
Address: 12471 NW 3RD STREET UNIT D4
City-St-Zip: PLANTATION, FL 33325

Title: VT
Name: BECKETT, DEBORAH
Address: 11860 WEST STATE ROAD 84 B13
City-St-Zip: DAVIE, FL 33325

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

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: DEBORAH BECKETT

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date