2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49260

FILED Apr 16, 2009 Secretary of State

Entity Name: NATIONAL BILLING & COLLECTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

6550 CENTRAL AVE 6527 CENTRAL AVE

SAINT PETERSBURG, FL 33707 US SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

6550 CENTRAL AVE 6527 CENTRAL AVE

SAINT PETERSBURG, FL 33707 US SAINT PETERSBURG, FL 33710 US

FEI Number: 59-3002822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, JOANNA BROWN, JOANNA 6550 CENTRAL AVE 6527CENTRAL AVE

SAINT PETERSBURG, FL 33707 US SAINT PETERSBURG, FL 33710 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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD () Delete Title: CPD (X) Change () Addition

 Name:
 BROWN, JOANNA
 Name:
 BROWN, JOANNA

 Address:
 6550 CENTRAL AVE
 Address:
 6527 CENTRAL AVE

City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33710

Title: STD () Delete Title: STD (X) Change () Addition

Name:BROWN, JOANNAName:BROWN, JOANNAAddress:6550 CENTRAL AVEAddress:6527 CENTRAL AVE

City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33710

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: PATRICK BARMORE COO 04/16/2009

Electronic Signature of Signing Officer or Director

Date