

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110514

FILED
Sep 11, 2008
Secretary of State

Entity Name: MEDICAL BILLING AND CONSULTING, INC.

Current Principal Place of Business:

7700 CONGRESS AVE
SUITE 1138
BOCA RATON, FL 334871356 US

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVE
SUITE 1138
BOCA RATON, FL 334871356 US

New Mailing Address:

FEI Number: 65-1058792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MARY T
18726 CAPE SABLE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

WALKER, MARY T
7700 CONGRESS AVE SUITE 1138
BOCA RATON, FL 33487 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:

09/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WALKER, MARY T
Address: 18726 CAPE SABLE DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALKER, MARY T
Address: 7700 CONGRESS AVE SUITE 1138
City-St-Zip: BOCA RATON, FL 33487

Title: SEC () Change (X) Addition
Name: ESPOSITO, TRACY S
Address: 7700 CONGRESS AVE SUITE 1138
City-St-Zip: BOCA RATON, FL 33487

Title: TRES () Change (X) Addition
Name: SANDERS, KELLY J
Address: 7700 CONGRESS AVE SUITE 1138
City-St-Zip: BOCA RATON, FL 33487

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: MARY T WALKER

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date