

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110514

FILED
Jan 10, 2011
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
7700 CONGRESS AVE SUITE 1138
BOCA RATON, FL 33487 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: PRES
Name: WALKER, MARY T
Address: 7700 CONGRESS AVE SUITE 1138
City-St-Zip: BOCA RATON, FL 33487

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

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

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: MARY T. WALKER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date