

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091594

FILED
Apr 02, 2009
Secretary of State

Entity Name: MEDICAL BILLING SOLUTION OF NW FLORIDA, INC.

Current Principal Place of Business:

144 PHILLIPS DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

1221 E. CHESTNUT AVENUE
CRESTVIEW, FL 32539

Current Mailing Address:

PO BOX 68
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3742499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAMES, PATRICIA L
144 PHILLIPS DRIVE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

THAMES, PATRICIA L
1221 EAST CHESTNUT AVENUE
CRESTVIEW, FL 32539 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: _____

Electronic Signature of Registered Agent

04/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THAMES, PATRICIA L
Address: 144 PHILLIPS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THAMES, PATRICIA L
Address: 1221 EAST CHESTNUT AVENUE
City-St-Zip: CRESTVIEW, FL 32539

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: PATRICIA L. THAMES

Electronic Signature of Signing Officer or Director

PRES

04/02/2009

Date