

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093478

FILED
Jun 27, 2011
Secretary of State

Entity Name: CERTIFIED BILLING SOLUTIONS, INC.

Current Principal Place of Business:

11700 NW 37 STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11700 NW 37 STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1141073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREITMAN, LINDA A
11700 NW 37 STREET
SUNRISE, FL 33323 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: DP
Name: KREITMAN, LINDA A
Address: 11700 N W 37 STREET
City-St-Zip: SUNRISE, FL 33323

Title: ST
Name: KREITMAN, HOWARD W
Address: 11700 NW 37 STREET
City-St-Zip: SUNRISE, FL 33323

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: LINDA KREITMAN

P

06/27/2011

Electronic Signature of Signing Officer or Director

Date