

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011800

FILED
Mar 26, 2009
Secretary of State

Entity Name: REIMBURSEMENT SOLUTIONS CORPORATION, INC.

Current Principal Place of Business:

1890 SR 436
SUITE 201
WINTER PARK, FL 32792

New Principal Place of Business:

2036 SULTAN CIRCLE
CHULUOTA, FL 32766

Current Mailing Address:

1980 SR 436
SUITE 201
WINTER PARK, FL 32792

New Mailing Address:

PO BOX 621476
OVIEDO, FL 32762

FEI Number: 80-0028182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAWN BAILEY
1890 SR 436
SUITE 201
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DAWN BAILEY SMALL
2036 SULTAN CIRCLE
CHULUOTA, FL 32766 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: DAWN BAILEY SMALL

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BAILEY, DAWN N
Address: 1890 SR 436, #201
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAILEY SMALL, DAWN N
Address: PO BOX 621476
City-St-Zip: OVIEDO, FL 32762

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: DAWN BAILEY SMALL

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date