

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016375

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: ELITE MEDICAL BILLING SOLUTIONS, INC.

**Current Principal Place of Business:**

4701 N. FEDERAL HWY  
SUITE 430 A-1  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

4701 N. FEDERAL HWY  
SUITE 430 A-1  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 35-2159698      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOCKWOOD, LEIGH  
4701 N. FEDERAL HWY  
SUITE 430 A-1  
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: LOCKWOOD, LEIGH  
Address: 4701 N. FEDERAL HWY, SUITE 430  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CFO ( ) Delete  
Name: LOCKWOOD, SCOTT  
Address: 4701 N. FEDERAL HWY, SUITE 430  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEIGH LOCKWOOD

CEO

01/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date