

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110353

FILED
Jul 06, 2008
Secretary of State

Entity Name: APEX BILLING AND CONSULTING SERVICES INCORPORATED

Current Principal Place of Business:

2841 N OAKLAND FOREST DR
STE 202
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2841 N OAKLAND FOREST DR
STE 202
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 20-0311197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, JOHN D
2841 N OAKLAND FOREST DR
STE 202
OAKLAND PARK, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODEN, JOHN D
Address: 2841 N OAKLAND FOREST DR APT 202
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODEN, JOHN D
Address: PO BOX 100285
City-St-Zip: FT LAUDERDALE, FL 33310

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: JOHN D RHODEN

P

07/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date