

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114743

FILED
Jan 13, 2009
Secretary of State

Entity Name: EXCEL BILLING & CONSULTING SERVICES, INC

Current Principal Place of Business:

2600 DR ML KING JR ST N # 600
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

2600 DR ML KING JR ST N # 600
ST PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 20-0304428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, CATHERINE
121 23RD AVENUE NORTH
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

HUGHES, VIRGINIA
6839 MEADOWLAWN DR N
ST PETERSBURG, FL 33702 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: VIRGINIA HUGHES

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BARBER, CATHERINE
Address: 121 23RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: DIR () Delete
Name: HUGHES, VIRGINIA
Address: 6839 MEADOWLAWN DRIVE NORTH
City-St-Zip: ST PETERSBURG, FL 337027443 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HUGHES, VIRGINIA
Address: 6839 MEADOWLAWN DR N
City-St-Zip: ST PETERSBURG, FL 337027443 US

Title: DIR (X) Change () Addition
Name: BARBER, CATHERINE
Address: 121 23RD AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704 US

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: VIRGINIA HUGHES

DIR

01/13/2009

Electronic Signature of Signing Officer or Director

Date