

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121056

FILED
Apr 29, 2010
Secretary of State

Entity Name: ELITE MEDICAL BILLING AND CONSULTANTS, INC.

Current Principal Place of Business:

21452 WEBBWOOD AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

21452 WEBBWOOD AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-0353366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRELLA, GENIFER
21452 WEBBWOOD AVENUE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

MASTRELLA, FRANK
21452 WEBBWOOD AVENUE
PORT CHARLOTTE, FL 33954 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: FRANK MASTRELLA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MASTRELLA, FRANK
Address: 21452 WEBBWOOD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S/T
Name: CIRANELLO, ANNE
Address: 21442 WEBBWOOD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V
Name: CIRANELLO, THOMAS
Address: 21442 WEBBWOOD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: FRNAK MASTRELLA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date