

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122254

FILED
Mar 26, 2009
Secretary of State

Entity Name: HEALTHCARE REIMBURSEMENT SOLUTIONS, INC.

Current Principal Place of Business:

1890 SR 436
SUITE 201
WINTER PARK, FL 32792 US

New Principal Place of Business:

2036 SULTAN CIRCLE
CHULUOTA, FL 32766 US

Current Mailing Address:

1890 SR 436
SUITE 201
WINTER PARK, FL 32792 US

New Mailing Address:

PO BOX 621476
OVIEDO, FL 32762 US

FEI Number: 20-0346182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, DAWN
2036 SULTAN CIRCLE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

BAILEY SMALL, DAWN
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 SMALL

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, DAWN N
Address: 2036 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY SMALL, DAWN N
Address: 2036 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766 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: DAWN BAILEY SMALL

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date