2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039998

FILED Apr 27, 2009 Secretary of State

Entity Name: MNT MEDICAL BILLING AND MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2825 11TH AVENUE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2825 11TH AVENUE VERO BEACH, FL 32960

FEI Number: 20-0886889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANCIS, TRIVIA K

2825, 11TH AVENUE

VERO BEACH, FL 32960 US

GOURGUE, NATACHA

2825, 11TH AVENUE

VERO BEACH, FL 32960 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: NATACHA GOURGUE 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: P (X) Change () Addition

 Name:
 FRANCIS, TRIVIA K
 Name:
 FRANCIS, TRIVIA K

 Address:
 2825, 11TH AVENUE
 Address:
 2825, 11TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32960 US
 City-St-Zip:
 VERO BEACH, FL 32960 US

Title: VT () Delete Title: VTS (X) Change () Addition

 Name:
 GOURGUE, NATACHA
 Name:
 GOURGUE, NATACHA

 Address:
 2825, 11TH AVENUE
 2825, 11TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32960 US
 City-St-Zip:
 VERO BEACH, FL 32960 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: NATACHA GOURGUE VP 04/27/2009