

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048235

FILED
Jan 14, 2011
Secretary of State

Entity Name: ADVANCED BILLING SOLUTIONS, INCORPORATED

Current Principal Place of Business:

150 SW 12TH AVE SUITE 330
POMPANO BEACH, FL 33069

New Principal Place of Business:

6000 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

150 SW 12TH AVE SUITE 330
POMPANO BEACH, FL 33069

New Mailing Address:

6000 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: 20-0899205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUB, GARY S
150 S.W. 12TH AVENUE
SUITE 330
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TRAUB, GARY S
6000 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: TRAUB, GARY PHD
Address: 6000 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TRAUB, GARY S.

DR

01/14/2011

Electronic Signature of Signing Officer or Director

Date