

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001505

FILED
Apr 23, 2011
Secretary of State

Entity Name: AT YOUR SERVICE BILLING INC.

Current Principal Place of Business:

11 PALM LANE
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

11 PALM LANE
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 43-2071576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, DEBORAH
11 PALM LANE
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: TORO, DEBORAH
Address: 11 PALM LANE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D
Name: TORO, FELIX R
Address: 11 PALM LANE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D
Name: RASLAWSKI, JOHN
Address: 53 CHESHIRE DR
City-St-Zip: BELLEVILLE, IL 62223

Title: S
Name: RASLAWSKI, ANGIE
Address: 1945 SHAMMROCK DR
City-St-Zip: BRENTWOOD, TN 37027

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: DEBORAH TORO

PRES

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date