2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P05000037997

Entity Name: DCN BILLING INC.

Current Principal Place of Business:

4903 BYWOOD STREET
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7464
FORT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 20-2583313 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEMBHARD, DELROY M
4903 BYWOOD STREET
LEHIGH ACRES, FL 33971 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: NEMBHARD, DENISE C
Address: 4903 BYWOOD STREET
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: PRES ( ) Delete
Name: NEMBHARD, DELROY M
Address: 4903 BYWOOD STREET
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP ( ) Delete
Name: NEMBHARD, JASON S
Address: 535 PORT RICHMOND AVE APT # 2
City-St-Zip: STATEN ISLAND, NY 10302 US

Title: OFF ( ) Delete
Name: NEMBHARD, OMAR B
Address: 4903 BYWOOD STREET
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: OFF ( ) Delete
Name: NEMBHARD, MICHAEL S
Address: 5641 THISTLEDOWN TERRACE
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: NEMBHARD, JASON S
Address: 385 CARY AVE
City-St-Zip: STATEN ISLAND, NY 10310 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DENISE NEMBHARD DIR 04/23/2009

Electronic Signature of Signing Officer or Director Date