2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037997

Entity Name: DCN BILLING INC.

FILED Apr 19, 2011 Secretary of State

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

4903 BYWOOD STREET LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

US

PO BOX 7464 4903 BYWOOD STREET

FORT MYERS, FL 33911 US LEHIGH ACRES, FL 33971 US

FEI Number: 20-2583313 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:

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

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: DIR

Name: NEMBHARD, DENISE C
Address: 4903 BYWOOD STREET
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: PRES

Name: NEMBHARD, DELROY M Address: 4903 BYWOOD STREET City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP

Name: NEMBHARD, JASON S Address: 385 CARY AVE

City-St-Zip: STATEN ISLAND, NY 10310 US

Title: OFF

 Name:
 NEMBHARD, OMAR B

 Address:
 4903 BYWOOD STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

Title: OFF

Name: NEMBHARD, MICHAEL S Address: 5641 THISTLEDOWN TERRACE

City-St-Zip: DAVIE, FL 33331 US

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: DENISE NEMBHARD DIR 04/19/2011