2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044357

Entity Name: PROFESSIONAL BILLING INNOVATIONS, INC.

FILED Feb 17, 2010 Secretary of State

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

6402 FAIRLAWN ST. 18407 OAK WAY DRIVE SPRING HILL, FL 34606 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

6402 FAIRLAWN ST. 18407 OAK WAY DRIVE SPRING HILL, FL 34606 HUDSON, FL 34667

FEI Number: 20-2767525 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:

BEATTY, JENNIFER L
6402 FAIRLAWN ST.
SPRING HILL, FL 34606 US
BEATTY, JENNIFER L
18407 OAK WAY DRIVE
HUDSON, FL 34667 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BEATTY, JENNIFER L Address: 18407 OAK WAY DRIVE City-St-Zip: HUDSON, FL 34667

Title: VP

Name: CHAFIN, JOHN W
Address: 18407 OAK WAY DRIVE
City-St-Zip: HUDSON, FL 34667

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: JENNIFER L BEATTY P 02/17/2010