2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068506

Entity Name: ALL PHYSICIANS BILLING, INC.

FILED Mar 12, 2011 Secretary of State

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

1296 HILL DR LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1296 HILL DR LARGO, FL 33770

FEI Number: 20-3095671 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:

CANNON, SHELLY

1296 HILL DR

LARGO, FL 33770 US

WHITAKER, AARON B JR

1296 HILL DR

SUITE 2

LARGO, FL 33770 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: AARON B WHITAKER JR 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WHITAKER, SHELLY Address: 1296 HILL DR City-St-Zip: LARGO, FL 33770

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: SHELLY P WHITAKER PRES 03/12/2011