

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136718

FILED
Mar 11, 2011
Secretary of State

Entity Name: THE GS MEDICAL BILLING GROUP INC.

Current Principal Place of Business:

13055 SW BIRD ROAD
SUITE 201
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13055 SW BIRD ROAD
SUITE 201
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-4008281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIBA, GEORGES MD
13055 SW 42 STREET
SUITE 201
MIAMI, FL 33175 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: DR
Name: SALIBA, GEORGES N
Address: 13055 SW 42 ST SUITE 201
City-St-Zip: MIAMI, FL 33175

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: GEORGES SALIBA

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date