

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066854

FILED
Jun 21, 2011
Secretary of State

Entity Name: PROFESSIONAL MEDICAL BILLING AND CONSULTANT SERVICES, INC.

Current Principal Place of Business:

695 OLD ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

721 BUCKSKIN COURT
ENGLEWOOD, FL 34223

Current Mailing Address:

695 OLD ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

PO BOX 1905
ENGLEWOOD, FL 34295

FEI Number: 20-4705200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARES, A
721 BUCKSKIN CT
ENGLEWOOD, FL 34223 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: O
Name: MILLARES, GWENDOLYN
Address: 721 BUCKSKIN CT
City-St-Zip: ENGLEWOOD, FL 34223

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: G MILLARES

CEO

06/21/2011

Electronic Signature of Signing Officer or Director

Date