

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128330

FILED
Feb 05, 2011
Secretary of State

Entity Name: OPTIMED BILLING SOLUTIONS, INC.

Current Principal Place of Business:

5342 CLARK RD.
SUITE 166
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5342 CLARK RD.
SUITE 166
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-5690998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
1990 MAIN ST.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CAREY, JAMES M
5342 CLARK RD
166
SARASOTA, FL 34233 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: JAMES CAREY

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CAREY, JAMES M
Address: 5342 CLARK RD #166
City-St-Zip: SARASOTA, FL 34233

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: JAMES CAREY

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02/05/2011

Electronic Signature of Signing Officer or Director

Date