

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151996

FILED
Mar 30, 2010
Secretary of State

Entity Name: PREMIUM BILLING SOLUTIONS, INC.

Current Principal Place of Business:

104 NORTH EVERS STREET
SUITE 101
PLANT CITY, FL 33563

New Principal Place of Business:

3632 LAND O LAKES BLVD
SUITE 106, ROOM 18
LAND O LAKES, FL 34639

Current Mailing Address:

104 NORTH EVERS STREET
SUITE 101
PLANT CITY, FL 33563

New Mailing Address:

PO BOX 1671
LAND O LAKES, FL 34639 US

FEI Number: 30-0394146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLUKIE, BRIAN S PRES
104 NORTH EVERS STREET
SUITE 101
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CLUKIE, BRIAN S PRES
3632 LAND O LAKES BLVD
SUITE 106, ROOM 18
LAND O LAKES, FL 34639 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: BRIAN S. CLUKIE

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLUKIE, BRIAN S PRES
Address: 3632 LAND O LAKES BLVD, SUITE 106, ROOM 18
City-St-Zip: LAND O LAKES, FL 34639

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: BRIAN S. CLUKIE

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date