

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068402

FILED
Jun 09, 2010
Secretary of State

Entity Name: AAA MEDICAL BILLING AND CONSULTING INC.

Current Principal Place of Business:

3900 CLARK RD B-1
SARASOTA, FL 34233

New Principal Place of Business:

1449 HAGERICK LANE
NORTH PORT, FL 34288

Current Mailing Address:

3900 CLARK RD B-1
SARASOTA, FL 34233

New Mailing Address:

1449 HAGERICK LANE
NORTH PORT, FL 34288

FEI Number: 22-3964974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTMANN, JEFFREY P PD
3900 CLARK ROAD
B-1
SARASOTA, FL 34233 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: PD
Name: ANTMANN, JEFFREY P
Address: 3900 CLARK RD B-1
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: ANTMANN, JUNE
Address: 3900 CLARK RD B-1
City-St-Zip: SARASOTA, FL 34233

Title: T
Name: ANTMANN, MELISSA R
Address: 3900 CLARK RD B-1
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: JEFFREY P. ANTMANN

PD

06/09/2010

Electronic Signature of Signing Officer or Director

Date