

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101689

FILED
Apr 22, 2009
Secretary of State

Entity Name: PRIORITY BILLING SOLUTIONS INC.

Current Principal Place of Business:

6770 HINTINGTON LAKES CIRCLE #101
NAPLES, FL 34119 US

New Principal Place of Business:

26461 DOVERSTONE ST
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

6770 HINTINGTON LAKES CIRCLE #101
NAPLES, FL 34119 US

New Mailing Address:

26461 DOVERSTONE ST
BONITA SPRINGS, FL 34135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KISTNER, JEFFREY
Address: 6770 HINTINGTON LAKES CIRCLE #101
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: KISTNER, JEFFREY
Address: 6770 HINTINGTON LAKES CIRCLE #101
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KISTNER, JEFFREY
Address: 26461 DOVERSTONE ST
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: KISTNER, JEFFREY
Address: 26461 DOVERSTONE ST
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY R. KISTNER

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date