

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119845

FILED
Apr 29, 2010
Secretary of State

Entity Name: PROMED BILLING & CONSULTING, INC.

Current Principal Place of Business:

2758 WEST ATLANTIC BOULEVARD
SUITE 50
POMPAÑO BEACH, FL 330695711 US

New Principal Place of Business:

9373 W SAMPLE RD
SUITE 207
CORAL SPRINGS, FL 330654141 US

Current Mailing Address:

P.O. BOX 772650
CORAL SPRINGS, FL 330772650 US

New Mailing Address:

9373 W SAMPLE RD
SUITE 207
CORAL SPRINGS, FL 330654141 US

FEI Number: 45-0579458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINLEY, MURRAY J JR.
2758 WEST ATLANTIC BOULEVARD
SUITE 50
POMPAÑO BEACH, FL 330695711 US

Name and Address of New Registered Agent:

FINLEY, MURRAY J JR.
9373 W SAMPLE RD
SUITE 207
CORAL SPRINGS, FL 330654141 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FINLEY, MURRAY J JR.
Address: 9373 W SAMPLE RD., SUITE 207
City-St-Zip: CORAL SPRINGS, FL 330654141 US

Title: VP
Name: WHELCHER, WAYNE M.D.
Address: 9373 W SAMPLE RD., SUITE 207
City-St-Zip: CORAL SPRINGS, FL 330654141 US

Title: S
Name: FINLEY, MURRAY J JR.
Address: 9373 W SAMPLE RD., SUITE 207
City-St-Zip: CORAL SPRINGS, FL 330654141 US

Title: T
Name: FINLEY, MURRAY J JR.
Address: 9373 W SAMPLE RD., SUITE 207
City-St-Zip: CORAL SPRINGS, FL 330654141 US

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: MURRAY J FINLEY JR

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date