

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131453

FILED
Jan 06, 2012
Secretary of State

Entity Name: INTERNATIONAL MEDICAL BILLING MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

252 W. MARION AVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

6210 SCOTT STREET
SUITE 112
PUNTA GORDA, FL 33950 US

Current Mailing Address:

925 GUNTER COURT
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 37-1556962 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALZ, TERRY
252 W. MARION AVE
PUNTA GORDA, FL 33950 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: P
Name: DAGHER, WILLIAM
Address: 925 GUNTER COURT
City-St-Zip: ALPHARETTA, GA 30022 US

Title: VP
Name: DAGHER, WILLIAM
Address: 925 GUNTER COURT
City-St-Zip: ALPHARETTA, GA 30022 US

Title: S
Name: DAGHER, DIANA
Address: 925 GUNTER COURT
City-St-Zip: ALPHARETTA, GA 30022 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: WILLIAM DAGHER

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date