

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003972

FILED
Jan 18, 2011
Secretary of State

Entity Name: EXCELSIOR BILLING OF SARASOTA, INC.

Current Principal Place of Business:

4123 N TAMiami TRAIL
205
SARASOTA, FL 34234

New Principal Place of Business:

3538 DESOTO ROAD
SARASOTA, FL 34235

Current Mailing Address:

3726 PRADO DRIVE
SARASOTA, FL 34235

New Mailing Address:

3538 DESOTO ROAD
SARASOTA, FL 34235

FEI Number: 26-1736696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUERR, ELLEN L
3726 PRADO DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

DUERR, ELLEN L
3538 DESOTO ROAD
SARASOTA, FL 34235 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DUERR, ELLEN L
Address: 3538 DESOTO ROAD
City-St-Zip: SARASOTA, FL 34235

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: ELLEN L DUERR

PST

01/18/2011

Electronic Signature of Signing Officer or Director

Date