

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014000

FILED
Apr 18, 2012
Secretary of State

Entity Name: CHOICE PHYSICIANS BILLING, INC.

Current Principal Place of Business:

2295 N.W. CORPORATE BLVD.
SUITE 140
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2295 N.W. CORPORATE BLVD.
SUITE 140
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 61-1555230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
900 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARNETT, ROBERT J
950 S PINE ISLAND ROAD
A150
PLANTATION, FL 33324 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: ROBERT J. BARNETT

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BROWN, GARY
Address: 2295 N.W. CORPORATE BLVD., STE 140
City-St-Zip: BOCA RATON, FL 33431 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: GARY BROWN

P/D

04/18/2012

Electronic Signature of Signing Officer or Director

Date