2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058221

Entity Name: W & S BILLING SERVICES, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 5TH AVE., SUITE 108 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

325 5TH AVE., SUITE 108 INDIALANTIC, FL 32903

FEI Number: 26-2796411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDANS, J. WAYNE

325 5TH AVE., SUITE 108
INDIALANTIC, FL 32903
US

EDENS, J. WAYNE

325 5TH AVE., SUITE 108
INDIALANTIC, FL 32903
US

INDIALANTIC, FL 32903
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: J. WAYNE EDENS 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EDENS, J. WAYNE Address: 3535 PAMER DR. City-St-Zip: TITUSVILLE, FL 32780

Title: D

Name: STEELE, SCOTT M Address: 460 BAHAMA DR. City-St-Zip: INDIALANTIC, FL 32903

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: J. WAYNE EDENS D 02/02/2011