2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059702

FILED Apr 20, 2011 Secretary of State

Entity Name: STAR MEDICAL BILLING RESOURCES, INC.

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

9970 NW 23RD STREET

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

9970 NW 23RD STREET

CORAL SPRINGS, FL 33065 US

FEI Number: 26-2834886 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:

PAGE, TRACY I 9970 NW 23RD STREET

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PAGE, TRACY I

Address: 9970 NW 23RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP

Name: ACCO, ERIC

Address: 9970 NW 23RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S

 Name:
 PAGE, TRACY I

 Address:
 9970 NW 23RD STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title:

Name: ACCO, ERIC

Address: 9970 NW 23RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: ERIC ACCO V.P. 04/20/2011