

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086052

FILED
Sep 22, 2009
Secretary of State

Entity Name: ADVANCED MEDICAL BILLING SPECIALIST, INC.

Current Principal Place of Business:

13714 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

1477 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

13714 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

1477 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAVRVLIUK, ALANA W
Address: 13714 BROMLEY POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATKINS, ALANA
Address: 1477 HARRINGTON PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: COO () Change (X) Addition
Name: GLACKING, TAYLOR
Address: 1477 HARRINGTON PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALANA WATKINS

CEO

09/22/2009

Electronic Signature of Signing Officer or Director

_____ Date