

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075509

FILED
Feb 14, 2011
Secretary of State

Entity Name: PREMIER BILLING SOLUTIONS INC.

Current Principal Place of Business:

9858 CLINT MOORE RD. C111-274
BOCA RATON, FL 33496

New Principal Place of Business:

9858 CLINT MOORE RD. C111-274
BOCA RATON, FL 33496 US

Current Mailing Address:

9858 CLINT MOORE RD. C111-274
BOCA RATON, FL 33496

New Mailing Address:

9858 CLINT MOORE RD. C111-274
BOCA RATON, FL 33496 US

FEI Number: 27-3461233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MIELZ, GARY
9858 CLINT MOORE RD
C111-274
BOCA RATON, FL 33496 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: GARY MIELZ

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MIELZ, GARY
Address: 9858 CLINT MOORE RD. C111-274
City-St-Zip: BOCA RATON, FL 33496 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 MIELZ

D/P

02/14/2011

Electronic Signature of Signing Officer or Director

Date