

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087010

FILED
Feb 01, 2011
Secretary of State

Entity Name: PHYSICIANS BILLING GROUP, INC.

Current Principal Place of Business:

13107 GREENGAGE LANE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13107 GREENGAGE LANE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 32-0322440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTALDI, RONALD A
C/O SHUMAKER LOOP & KENDRICK LLP
101 EAST KENNEDY BLVD STE 2800
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, DON R
Address: 13107 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

Title: D
Name: JONES, HELEN
Address: 13107 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

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: HELEN M. JONES

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date