

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024379

FILED
Apr 06, 2012
Secretary of State

Entity Name: PHYSICIANS MEDICAL CODING & ELECTRONIC BILLING, INC

Current Principal Place of Business:

4747 HOLLYWOOD BLVD
SUITE 101- BOX 142
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BLVD
SUITE 101- BOX 142
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-0637081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULET, EDWINA D
4747 HOLLYWOOD BLVD
SUITE 101- BOX 142
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ADAMS, MARK A
8964 W STATE ROAD 84
DAVIE, FL 33324 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: MARK A ADAMS

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AULET, EDWINA D
Address: 4747 HOLLYWOOD BLVD SUITE 101 BOX 142
City-St-Zip: HOLLYWOOD, FL 33021

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: EDWINA AULET

EA

04/06/2012

Electronic Signature of Signing Officer or Director

Date