

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028519

FILED
Apr 06, 2012
Secretary of State

Entity Name: COLEMAN BILLING GROUP INC.

Current Principal Place of Business:

2500 NORTH UNIVERSITY DRIVE
SUITE 7
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2500 NORTH UNIVERSITY DRIVE
SUITE 7
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 45-1335197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TORRES, WILMA N
2500 N UNIVERSITY DRIVE
SUITE 7
SUNRISE, FL 333223003 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: WILMA N TORRES

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JOHNSON, MARIA A
Address: 2500 NORTH UNIVERSITY DRIVE, SUITE 7
City-St-Zip: SUNRISE, FL 33322

Title: VPD
Name: TORRES, WILMA N
Address: 2500 NORTH UNIVERSITY DRIVE, SUITE 7
City-St-Zip: SUNRISE, FL 33322

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: WILMA N TORRES

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date