

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062542

FILED
Apr 22, 2012
Secretary of State

Entity Name: SIMPLE MEDICAL BILLING & MANAGEMENT, INC.

Current Principal Place of Business:

1413 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 4029
WEST PALM BEACH, FL 33411

Current Mailing Address:

1413 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

2101 VISTA PARKWAY
SUITE 4029
WEST PALM BEACH, FL 33411

FEI Number: 45-2750137

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:

O'BRADY, ALANA O
2101 VISTA PARKWAY
SUITE # 4029
WEST PALM BEACH, FL 33411 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: ALANA O. O'BRADY

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: O'BRADY, ALANA O
Address: 2101 VISTA PARKWAY SUITE #4029
City-St-Zip: WEST PALM BEACH, FL 33411

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: ALANA O. O'BRADY

DPS

04/22/2012

Electronic Signature of Signing Officer or Director

Date