2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061760

Entity Name: SUNBELT MEDICAL BILLINGS, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 E. HALLANDALE BEACH BLVD. 3020 NE 32ND AVENUE SUITE #326 SUITE 26 FT. LAUDERDALE, FL 33308 US

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

800 E. HALLANDALE BEACH BLVD.
SUITE 26
HALLANDALE BEACH, FL 33009
US

3020 NE 32ND AVENUE SUITE #326
FT. LAUDERDALE, FL 33308
US

FEI Number: 65-0519430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STACHWITSCH, ANDRE

800 E. HALLANDALE BEACH BLVD

SUITE 26

HALLANDALE BEACH, FL 33009 US

STACHWITSCH, ANDRE

3020 NE 32ND AVENUE SUITE #326

FT. LAUDERDALE, FL 33308 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: 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: STACHEWITSCH, MARC STACHEWITSCH, MARC

Address: 800 E. HALLANDALE BEACH BLVD Address: 3020 NE 32ND AVENUE SUITE #326 City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP () Delete Title: VP (X) Change () Addition Name: STACHEWITSCH, ANDRE STACHEWITSCH, ANDRE

Address: 800 E. HALLANDALE BEACH BLVD. Address: 3020 NE 32ND AVENUE SUITE #326 City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP () Delete Title: VP (X) Change () Addition Name: FRIEDEWALD, DON E JR Name: FRIEDEWALD, DON E JR

Address: 800 E. HALLANDALE BEACH BLVD. Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip: FT. LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON E FRIEDEWALD JR VP 04/23/2009