

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089948

FILED
Apr 15, 2009
Secretary of State

Entity Name: PROFESSIONAL MEDICAL BILLING AND CONSULTING, INC.

Current Principal Place of Business:

5500 BEE RIDGE RD # 103
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5500 BEE RIDGE RD # 103
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0543942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PENNY
5500 BEE RIDGE RD # 103
SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GRAY, PENNY
Address: 4548 SATINLEAF LANE
City-St-Zip: SARASOTA, FL 34241

Title: V () Delete
Name: CASRELLANDO, JOHN A
Address: 7839 ALLEN ROBERTSON PL
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CASTELLANO, JOHN A
Address: 4557 LAKE VISTA DR
City-St-Zip: SARASOTA, FL 34233

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: PENNY GRAY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date