2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2010
Secretary of State

DOCUMENT# P94000089948

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:

5500 BEE RIDGE RD
STE 103
SARASOTA, FL 34233 US

Current Mailing Address:

5500 BEE RIDGE RD # 103
SARASOTA, FL 34233 US

New Mailing Address:

5500 BEE RIDGE RD
STE 103
SARASOTA, FL 34233 US

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:

GRAY, PENNY
5500 BEE RIDGE RD
STE 103
SARASOTA, FL 34233 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: 04/08/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: T
Name: GRAY, PENNY
Address: 4548 SATINLEAF LANE
City-St-Zip: SARASOTA, FL 34241

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: PENNY GRAY PTS 04/08/2010
Electronic Signature of Signing Officer or Director Date