

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073065

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** COMPUBILL SYSTEMS CORPORATION

**Current Principal Place of Business:**

3511 WEST COMMERCIAL  
200  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

3511 WEST COMMERCIAL  
200  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

4770 BISCAYNE BOULEVARD  
600  
MIAMI, FL 33137

**New Mailing Address:**

4770 BISCAYNE BOULEVARD  
600  
MIAMI, FL 33137

**FEI Number:** 65-0610086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GALBUT, HOWARD N ESQ  
2650 BISCAYNE BLVD  
MIAMI, FL 33137 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: PTD ( ) Delete  
Name: BALDOR, AMY  
Address: 3511 WEST COMMERCIAL BLVD., SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD ( ) Delete  
Name: BALDOR, AMY  
Address: 3511 WEST COMMERCIAL BLVD., SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: BALDOR, AMY  
Address: 4770 BISCAYNE BOULEVARD #600  
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change ( ) Addition  
Name: BALDOR, AMY  
Address: 4770 BISCAYNE BOULEVARD #600  
City-St-Zip: MIAMI, FL 33137

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:** AMY BALDOR

PTD

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date