

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068985

FILED
Apr 23, 2009
Secretary of State

Entity Name: NATIONAL MEDICAL CLAIMS SERVICES, INC.

Current Principal Place of Business:

15823 72ND DR. NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

14731 66TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

15823 72ND DR. NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7988 KYLE ROAD NW
ALBUQUERQUE, NM 87120

FEI Number: 65-0773814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIPPER, JUDITH E
15823 72ND DRIVE NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LOEB, MICHAEL
14731 66TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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: MICHAEL LOEB

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KEIPPER, JUDITH E
Address: 15823 72ND DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KEIPPER, JUDITH E
Address: 7988 KYLE ROAD NW
City-St-Zip: ALBUQUERQUE, NM 87120

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: JUDITH E KEIPPER

PSDT

04/23/2009

Electronic Signature of Signing Officer or Director

Date