

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072142

Entity Name: CLAIMTRUST, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4380 OAKES ROAD
SUITE 800
DAVIE, FL 33314

New Principal Place of Business:

545 BRANDIES CIRCLE
MURFREESBORO, TN 37128

Current Mailing Address:

4380 OAKES ROAD
SUITE 800
DAVIE, FL 33314

New Mailing Address:

4380 OAKES ROAD
SUITE 814
DAVIE, FL 33314

FEI Number: 65-0858616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, WILLIAM J ESQUIRE
% TRIPP SCOTT, PA
110 S.E. 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: DPST () Delete
Name: FERRO, ANTHONY J
Address: 10160 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FERRO, ANTHONY J
Address: 2819 SILVER SPRINGS COURT
City-St-Zip: MURFREESBORO, TN 37128

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: ANTHONY J FERRO

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04/21/2009

Electronic Signature of Signing Officer or Director

Date