

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000072142

FILED
Jun 09, 2009
Secretary of State**Entity Name:** CLAIMTRUST, INC.**Current Principal Place of Business:**545 BRANDIES CIRCLE
MURFREESBORO, TN 37128**New Principal Place of Business:**545 BRANDIES CIRCLE
MURFREESBORO, TN 37128 US**Current Mailing Address:**4380 OAKES ROAD
SUITE 814
DAVIE, FL 33314**New Mailing Address:****FEI Number:** 65-0858616 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****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

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: FERRO, ANTHONY J
Address: 2819 SILVER SPRINGS COURT
City-St-Zip: MURFREESBORO, TN 37128**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: FERRO, ANTHONY J
Address: 2819 SILVER SPRINGS COURT
City-St-Zip: MURFREESBORO, TN 37128 US**Title:** D () Change (X) Addition
Name: PINTO, JAMES
Address: 366 ROUND HILL ROAD
City-St-Zip: GREENWICH, CT 06831 US**Title:** D () Change (X) Addition
Name: DORAN, JOHN J
Address: 272 CHAUNCEY STREET
City-St-Zip: MANSFIELD, MA 02048 US**Title:** DVP () Change (X) Addition
Name: BOWDEN, KAREN
Address: 56 BASSETT STREET
City-St-Zip: LYNN, MA 01902 US**Title:** VPT () Change (X) Addition
Name: RIZZA, RICHARD J
Address: 545 BRANDIES CIRCLE
City-St-Zip: MURFREESBORO, TN 37128 US

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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06/09/2009

Electronic Signature of Signing Officer or Director

Date