

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081663

Entity Name: BILLINGNETWORK, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1255 S TAMIAMI TRL
SARASOTA, FL 34239 US

New Principal Place of Business:

2816 PROCTOR ROAD
SARASOTA, FL 34231 US

Current Mailing Address:

1255 S TAMIAMI TRL
SARASOTA, FL 34239 US

New Mailing Address:

2816 PROCTOR ROAD
SARASOTA, FL 34231 US

FEI Number: 65-0952966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWREY, SUSAN S
1255 S TAMIAMI TRL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

LOWREY, SUSAN S
2816 PROCTOR ROAD
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOWREY, SUSAN S
Address: 2816 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34231

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: SUSAN LOWREY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date