

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12988

FILED
Feb 19, 2010
Secretary of State

Entity Name: BAY CITY MEDICAL BILLING, INC.

Current Principal Place of Business:

234 CRYSTAL GROVE BOULEVARD
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 239
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-3040809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, MARY
234 CRYSTAL GROVE BOULEVARD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

BARNES, MARY L
234 CRYSTAL GROVE BOULEVARD
LUTZ, FL 33548 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: MARY L. BARNES

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs
Name: BARNES, MARY L
Address: 7310 CLEOPATRA DRIVE
City-St-Zip: LAND O' LAKES, FL 34637

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: MARY L. BARNES

PVTs

02/19/2010

Electronic Signature of Signing Officer or Director

Date