2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002178

Entity Name: DIGITECH EMS BILLING, INC

Current Principal Place of Business:

555 PLEASANTVILLE RD BRIARCLIFF MANOR, NY 10510

Current Mailing Address:

555 PLEASANTVILLE RD

BRIARCLIFF MANOR. NY 10510 US

FEI Number: 11-2693136 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: MARK WILLIAMS 01/31/2014

Electronic Signature of Registered Agent Date

FILED Jan 31, 2014

Secretary of State

CC5098599482

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SCHIOWITZ, MARK Name SCHIOWITZ, JOYCE

Address 555 PLEASANTVILLE RD 110 NORTH Address 555 PLEASANTVILLE RD 110 NORTH

City-State-Zip: BRIARCLIFF MANOR NY 10510 City-State-Zip: BRIARCLIFF MANOR NY 10510

Title PRESIDENT Title VICE-PRESIDENT

Name SCHIOWITZ, MARK Name PICKETT II, WALTER C.

Address 555 PLEASANTVILLE RD 110 NORTH Address 555 PLEASANTVILLE RD 110 NORTH

City-State-Zip: BRIARCLIFF MANOR NY 10510 City-State-Zip: BRIARCLIFF MANOR NY 10510

Title SECRETARY Title TREASURER

Electronic Signature of Signing Officer/Director Detail

Name SCHIOWITZ, JOYCE Name SCHIOWITZ, JOYCE

Address 555 PLEASANTVILLE RD 110 NORTH Address 555 PLEASANTVILLE RD 110 NORTH
City-State-Zip: BRIARCLIFF MANOR NY 10510 City-State-Zip: BRIARCLIFF MANOR NY 10510

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: MARK SCHIOWITZ PRESIDENT & CEO 01/31/2014