

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002737

FILED
Apr 03, 2009
Secretary of State

Entity Name: ACI BILLING SERVICES, INC.

Current Principal Place of Business:

7411 JOHN SMITH DR
SUITE 1500
SAN ANTONIO, TX 78229

New Principal Place of Business:

Current Mailing Address:

7411 JOHN SMITH DR
SUITE 1500
SAN ANTONIO, TX 78229

New Mailing Address:

FEI Number: 36-4457405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: ISHAM, ROBERT T JR.
Address: 7411 JOHN SMITH DR. SUITE 1500
City-St-Zip: SAN ANTONIO, TX 78229

Title: P () Delete
Name: CARTER, GREG M
Address: 7411 JOHN SMITH DR. SUITE 1500
City-St-Zip: SAN ANTONIO, TX 78229

Title: TD () Delete
Name: PHIPPS, NORMAN M
Address: 7411 JOHN SMITH DR. SUITE 1500
City-St-Zip: SAN ANTONIO, TX 78229

Title: V () Delete
Name: BROUCKMAN, RANDALL
Address: 7411 JOHN SMITH DR. SUITE 1500
City-St-Zip: SAN ANTONIO, TX 78229

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BLUM, JAMES W
Address: 7411 JOHN SMITH DR. SUITE 1500
City-St-Zip: SAN ANTONIO, TX 78229

Title: PD (X) Change () Addition
Name: CARTER, GREG M
Address: 7411 JOHN SMITH DR. SUITE 1500
City-St-Zip: SAN ANTONIO, TX 78229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMITH, CHRISTOPHER
Address: 7411 JOHN SMITH DR. SUITE 1500
City-St-Zip: SAN ANTONIO, TX 78229

Title: S () Change (X) Addition
Name: CUBETA, KELLI
Address: 7411 JOHN SMITH DR. SUITE 1500
City-St-Zip: SAN ANTONIO, TX 78229

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: JAMES W. BLUM

VP

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date