

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003264

Entity Name: NATIONSHEALTH, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

13630 NW 8TH ST., SUITE 210
SUNRISE, FL 33325

New Principal Place of Business:

13621 NW 12TH STREET
SUITE 100
SUNRISE, FL 33323

Current Mailing Address:

13630 NW 8TH ST., SUITE 210
SUNRISE, FL 33325

New Mailing Address:

13621 NW 12TH STREET
SUITE 100
SUNRISE, FL 33323

FEI Number: 06-1688360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PCEO
Name: PARKER, GLENN M
Address: 13621 NW 12TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: PARKER, GLENN M
Address: 13621 NW 12TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33323

Title: VST
Name: FAIRBANKS, TIMOTHY
Address: 13621 NW 12TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33323

Title: VC
Name: GORDO, JOSE
Address: 13621 NW 12TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: GRIFFIN, MARSHALL
Address: 13621 NW 12TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33323

Title: C
Name: FALK, MICHAEL
Address: 13621 NW 12TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33323

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: GLENN M. PARKER, MD

PCEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date