

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006067

FILED
Jan 10, 2012
Secretary of State

Entity Name: U. S. NURSING CORPORATION

Current Principal Place of Business:

6501 SOUTH FIDDLER'S GREEN CIRCLE
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

6501 SOUTH FIDDLERS GREEN CIRCLE
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

6501 SOUTH FIDDLER'S GREEN CIRCLE
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

6501 SOUTH FIDDLERS GREEN CIRCLE
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-1108544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: COWLING, KATHRYN L
Address: 6501 SOUTH FIDDLER'S GREEN CIRCLE, STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: CFO
Name: MARGHEIM, CATHERINE J
Address: 6501 SOUTH FIDDLER'S GREEN CIRCLE, STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: SEC
Name: HAAS, JONATHAN
Address: 110 E. 59TH STREET, SUITE 2100
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR
Name: KOGAN, ERIC
Address: 110 E. 59TH STREET, SUITE 2100
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR
Name: MARCY, RAYMOND
Address: 6501 S. FIDDLERS GREEN CIRCLE, SUITE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: DIR
Name: UTAY, MARC
Address: 110 E. 59TH STREET, SUITE 2100
City-St-Zip: NEW YORK, NY 10022 US

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: CATHERINE J. MARGHEIM

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date