2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002892

Entity Name: NATIONAL HEALING CORPORATION

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 SALISBURY ROAD. SUITE #300 5200 BELFORT RD. JACKSONVILLE, FL 32216

SUITE 200

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

P.O. BOX 551187 JACKSONVILLE, FL 32255

FEI Number: 65-0678356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOCHMAN, RODGER ESQ. CORPORATION SERVICE COMPANY 4850 T-REX AVE., #300 BOCA RATON, FL 33431 1201 HAYS STREET US TALAHASSEE, FL 32201 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: CARINA L. DUNLAP, ASST. VICE PRESIDENT 03/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NELSON, JEFF W CEO Name: 5220 BELFORT RD., SUITE 200 Address: City-St-Zip: JACKSONVILLE, FL 32256

Title:

WILLIAMS, BILL CFO Name:

5220 BELFORT RD., SUITE 200 Address: JACKSONVILLE, FL 32256 City-St-Zip:

Title: SECY

WILLIAMS, BILL Name:

5220 BELFORT RD., SUITE 200 Address: City-St-Zip: JACKSONVILLE, FL 32256

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: BILL WILLIAMS **SECY** 03/22/2012