2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073913

FILED Mar 05, 2011 Secretary of State

Entity Name: PREFERRED MEDICAL STAFFING SOLUTIONS INC.

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

2520 SW 11TH CT.

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

2520 SW 11TH CT.

CAPE CORAL, FL 33914 US

FEI Number: 38-3819007 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:

WILCKEN, SHANNON 2520 SW 11TH CT.

CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 WILCKEN, SHANNON

 Address:
 2520 SW 11TH CT.

 City-St-Zip:
 CAPE CORAL, FL 33914 US

Title: T, S

 Name:
 WILCKEN, SHANNON

 Address:
 2520 SW 11TH CT.

 City-St-Zip:
 CAPE CORAL, FL 33914 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: SHANNON WILCKEN P 03/05/2011