

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316967

FILED
May 28, 2008
Secretary of State

Entity Name: CSI CATALANO'S NURSES REGISTRY, INC.

Current Principal Place of Business:

419 WEST 49TH ST.
SUITE 200
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

341 COOL SPRINGS BLVD
SUITE 120
FRANKLIN, TN 37067 US

New Mailing Address:

10451 NW 117TH AVENUE
SUITE 110
MIAMI, FL 33178 US

FEI Number: 59-1303456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SODERQUIST, ALAN L
10451 NW 117TH AVENUE
SUITE 110
MIAMI, FL 33178 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: ALAN L. SODERQUIST

05/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SODERQUIST, ALAN L
Address: 341 COOL SPRINGS BLVD, SUITE 120
City-St-Zip: FRANKLIN, TN 37067 US

Title: VSD () Delete
Name: EICHLER, DAVID
Address: 625 AVE. OF THE AMERICAS, FOURTH FLOOR
City-St-Zip: NEW YORK, NY 10011 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, HARVEY A
Address: 10451 NW 117TH AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 US

Title: S (X) Change () Addition
Name: MARBLE, STEPHEN G
Address: 10451 NW 117TH AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 US

Title: DEVP () Change (X) Addition
Name: SODERQUIST, ALAN L
Address: 10451 NW 117TH AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 US

Title: COO () Change (X) Addition
Name: HOCHHAUSER, STEVEN
Address: 10451 NW 117TH AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 US

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: ALAN L. SODERQUIST

EVP

05/28/2008

Electronic Signature of Signing Officer or Director

Date