2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284630

FILED Mar 24, 2011 Secretary of State

Entity Name: NATIONAL HEALTH AGENCY ASSOCIATES, INC.

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

7194 SEMINOLE BLVD. SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

P. O. BOX 3600 SEMINOLE, FL 337753600

FEI Number: 59-1091548 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:

MALONEY, JOHN L 3862 CENTRAL AVE SAINT PETERSBURG, FL 33711 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: CPTS

Name: FRANKLIN, LARRY A Address: 9730 SAGO PT DR City-St-Zip: LARGO, FL 33777

Title: VDAS

Name: FRANKLIN, JANA L Address: 9730 SAGO PT DR City-St-Zip: LARGO, FL 33777

Title: VPD

Name: FRANKLIN, MATTHEW T Address: 21 ENTERPRISE DR City-St-Zip: CONTE, CA 94925

Title:

Name: FRANKLIN, LARRY A Address: 9730 SAGO PT DR City-St-Zip: LARGO, FL 33777

Title: [

Name: MOTEN, MARIA Address: 9730 SAGO PT DR City-St-Zip: LARGO, FL 33777

Title: D

Name: JOHNSON, MICHELLE Address: 7258 SEDGEFIELD AVE City-St-Zip: SAN RAMON, CA 94583

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: LARRY A. FRANKLIN PRES 03/24/2011