2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004956

Entity Name: E & R MEDICAL PERSONNEL AND NURSES REGISTRY, INC.

FILED Jan 12, 2008 Secretary of State

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

91 HEMLOCK HILL SOUTH FAIRFIELD, CT 06824

Current Mailing Address: New Mailing Address:

91 HEMLOCK HILL SOUTH 91 POINT JUDITH ROAD FAIRFIELD, CT 06824 #305 NARRAGANSETT, RI 02882

FEI Number: 31-1782212 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:

VAN ALSTINE, MARY 8320 MURFIELD PT ST LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VAN ALSTINE, MARY VAN ALSTINE, MARY Name: Name: 91 HEMLOCK HILL SO 8320 MUIRFIELD WAY Address: Address: City-St-Zip: FAIRFIELD, CT 06824 City-St-Zip: PORT ST LUCIE, FL 34986

Title: VPVC () Delete Title: VPVC (X) Change () Addition

 Name:
 VAN ALSTINE, JAMES
 Name:
 VAN ALSTINE, JAMES

 Address:
 91 HEMLOCK HILL SO
 Address:
 8320 MUIRFIELD WAY

 City-St-Zip:
 FAIRFIELD, CT 06824
 City-St-Zip:
 PORT ST LUCIE, FL 34986

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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: MARY VANALSTINE P 01/12/2008