2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007221

Entity Name: THE HEALING STAFF, INC.

FILED Apr 11, 2011 Secretary of State

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

10100 REUNION PLACE STE 750 SAN ANTONIO, TX 78216

Current Mailing Address: New Mailing Address:

10100 REUNION PLACE STE 750 SAN ANTONIO, TX 78216

FEI Number: 74-2924283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name: BARRY, JOHN
Address: 27 INDIAN POINT LANE
City-St-Zip: RIVERSIDE, CT 06878

Title: PRES

Name: GREGORY, JERRY

Address: 10100 REUNION PLACE #750 City-St-Zip: SAN ANTONIO, TX 78216 US

Title: SEC

Name: KING, FAITH A

Address: 10100 REUNION PLACE #750 City-St-Zip: SAN ANTONIO, TX 78216 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: FAITH A KING SEC 04/11/2011