

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002035

FILED
Apr 08, 2011
Secretary of State

Entity Name: CRITICAL CARE SYSTEMS OF PENSACOLA, INC.

Current Principal Place of Business:

61 SPIT BROOK ROAD
NASHUA, NH 03060

New Principal Place of Business:

Current Mailing Address:

61 SPIT BROOK ROAD
NASHUA, NH 03060

New Mailing Address:

FEI Number: 04-3115329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32324 US

Name and Address of New Registered Agent:

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: DP
Name: FITZPATRICK, STEVEN
Address: 1640 CENTURY CENTER PKWY
City-St-Zip: MEMPHIS, TN 38134

Title: S
Name: MARINO, LORI
Address: 100 PARSONS POND DR
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: T
Name: GAYLORD, PETER
Address: 100 PARSONS POND DR
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: DCFO
Name: STARK, PETE
Address: 1640 CENTURY CENTER PKWY
City-St-Zip: MEMPHIS, TN 38134

Title: VP
Name: COOLE, JEFFREY
Address: 1640 CENTURY CENTER PKWY
City-St-Zip: MEMPHIS, TN 38134

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: JEFFREY COOLE

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date