

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003264

Entity Name: NATIONSHEALTH, INC.

FILED  
Jan 13, 2010  
Secretary of State

## Current Principal Place of Business:

13630 NW 8TH ST., SUITE 210  
SUNRISE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

13630 NW 8TH ST., SUITE 210  
SUNRISE, FL 33325

## New Mailing Address:

FEI Number: 06-1688360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: PARKER, GLENN M  
Address: 13630 NW 8TH ST., SUITE 210  
City-St-Zip: SUNRISE, FL 33325

Title: D  
Name: PARKER, GLENN M  
Address: 13630 NW 8TH ST., SUITE 210  
City-St-Zip: SUNRISE, FL 33325

Title: VST  
Name: FAIRBANKS, TIMOTHY  
Address: 13630 NW 8TH ST., SUITE 210  
City-St-Zip: SUNRISE, FL 33325

Title: VC  
Name: GORDO, JOSE  
Address: 13630 NW 8TH ST., SUITE 210  
City-St-Zip: SUNRISE, FL 33325

Title: D  
Name: GRIFFIN, MARSHALL  
Address: 13630 NW 8TH ST., SUITE 210  
City-St-Zip: SUNRISE, FL 33325

Title: C  
Name: FALK, MICHAEL  
Address: 13630 NW 8TH ST., SUITE 210  
City-St-Zip: SUNRISE, FL 33325

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: GLENN M. PARKER, MD

CEO

01/13/2010

Electronic Signature of Signing Officer or Director

Date