

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005180

FILED
Aug 01, 2011
Secretary of State

Entity Name: LINDE HEALTH CARE STAFFING, INC.

Current Principal Place of Business:

3668 S GEYER RD STE 100
ST LOUIS, MO 63127

New Principal Place of Business:

524 E. LAMAR BLVD.
#300
ARLINGTON, TX 76011

Current Mailing Address:

12400 HIGH BLUFF DR STE 100
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 43-1697443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SALKA, SUSAN R
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: CEO
Name: SALKA, SUSAN R
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: DSV
Name: JACKSON, DENISE L
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: V
Name: FLETCHER, JULIE
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: TCFO
Name: SCOTT, BRIAN
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP
Name: BOES, TIM
Address: 5001 STATESMAN DRIVE
City-St-Zip: IRVING, TX 75063

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: DENISE L JACKSON

DSV

08/01/2011

Electronic Signature of Signing Officer or Director

Date