

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J20552

FILED
Jul 08, 2009
Secretary of State**Entity Name:** NATIONAL NURSING POOL, INC.**Current Principal Place of Business:**1620 W OAKLAND PARK BLVD
SUITE 302
OAKLAND PARK, FL 33311**New Principal Place of Business:****Current Mailing Address:**1620 W OAKLAND PARK BLVD STE 302
SUITE 302
OAKLAND PARK, FL 33311**New Mailing Address:**1620 W OAKLAND PARK BLVD
SUITE 302
OAKLAND PARK, FL 33311**FEI Number:** 59-2747189**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURNETT, ROBERT J
950 S. PINE ISLAND ROAD
SUITE A150
PLANTATION, FL 33324 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:** D, P () Delete
Name: ABDELMONEM, YEHIA
Address: 1620 WEST OAKLAND PARK BLVD, #302
City-St-Zip: OAKLAND PARK, FL 33311**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: VINH, LINDA
Address: 1620 WEST OAKLAND PARK BLVD, #302
City-St-Zip: OAKLAND PARK, FL 33311

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: YEHIA ABDELMONEM

D

07/08/2009

Electronic Signature of Signing Officer or Director

Date