2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59898

FILED Apr 29, 2011 Secretary of State

Entity Name: NURSING CENTERS UNLIMITED, INC.

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

649 MCMURRY BLVD. HARTSVILLE, TN 37074 US

Current Mailing Address: New Mailing Address:

9430 HIGHWAY 141 SOUTH HARTSVILLE, TN 37074 US

FEI Number: 59-2788613 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:

GORDON, PATRICK 810 SATURN ST. STE. 17 JUPITER, FL 33477 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: BECHT, ROBERT M Address: 9430 HWY 141 SOUTH City-St-Zip: HARTSVILLE, TN 37074

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: ROBERT M. BECHT P 04/29/2011