

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095368

FILED
Mar 04, 2011
Secretary of State

Entity Name: ADVANCED GERIATRIC SOLUTIONS, INC.

Current Principal Place of Business:

P. O. BOX 622
CRYSTAL RIVER, FL 34423

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 622
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 59-7191491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
243 NE 7TH STREET
CRYSTAL RIVER, FL 34428 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
Name: MARTENSSON, CHRISTINA
Address: P. O. BOX 622
City-St-Zip: CRYSTAL RIVER, FL 34423

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: JOHN S. CLARDY III

RA

03/04/2011

Electronic Signature of Signing Officer or Director

Date