2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2012
Secretary of State

DOCUMENT# P00000095368

Entity Name: ADVANCED GERIATRIC SOLUTIONS, INC.

Current Principal Place of Business:

P. O. BOX 622
CRYSTAL RIVER, FL 34423

New Principal Place of Business:

2950 N. SENECA PT
CRYSTAL RIVER, FL 34429

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: CHRISTINA MARTENSSON D 04/02/2012
Electronic Signature of Signing Officer or Director Date