2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000045018

Entity Name: PRN LEGAL NURSE CORPORATION

FILED Aug 01, 2010 Secretary of State

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

4897 HARBOR WOODS DR. PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

4897 HARBOR WOODS DR. PALM HARBOR, FL 34683 US

FEI Number: 59-3714821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEPPER, SONDRA 4897 HARBOR WOODS DRIVE PALM HARBOR, FL 34683 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: PRES

Name: SONDRA TEPPER

Address: 4897 HARBOR WOODS DR. City-St-Zip: PALM HARBOR, FL 34683 US

Title: EVP

Name: CAROL FEUGER

Address: 5708 OAKLEIGH TRACE COURT

City-St-Zip: MOBILE, AL 36693 US

Title: VP

Name: LORETTA TEPPER
Address: 4897 HARBOR WOODS DR
City-St-Zip: PALM HARBOR, FL 34683 US

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: SONDRA TEPPER PRES 08/01/2010