2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009850

Entity Name: BEREAN HEALTHCARE STAFFING INCORPORATED

FILED Apr 24, 2012 Secretary of State

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

2114 N. FLAMINGO ROAD 630 CINNAMON COURT

SUITE 100 SATELLITE BEACH, FL 32937 US PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2114 N. FLAMINGO ROAD 630 CINNAMON COURT

SUITE 100 SATELLITE BEACH, FL 32937 US PEMBROKE PINES, FL 33028

FEI Number: 01-0594833 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:

SNYDER, SHAWN C ESQ.
7931 SW 45TH STREET
DAVIE, FL 33328 US
SNYDER, SHAWN C .
7931 SW 45TH STREET
DAVIE, FL 33328 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: SHAWN C. SNYDER, ESQ. 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: KELTY, JOELNIKA Address: 630 CINNAMON COURT

City-St-Zip: SATELLITE BEACH, FL 32937 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: JOELNIKA KELTY P 04/24/2012