

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066812

FILED
Mar 17, 2008
Secretary of State

Entity Name: AMERICAN SOCIETY OF LEGAL NURSE CONSULTANTS, INC

Current Principal Place of Business:

4781 N CONGRESS AVE
SUITE #184
BOYTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4781 N CONGRESS AVE
SUITE # 184
BOYNTON BEACH, FL 33426

New Mailing Address:

4781 N CONGRESS AVE
SUITE #184
BOYNTON BEACH, FL 33426

FEI Number: 20-1074809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTRELL, KAREN PRES
346 SW 7TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LUTTRELL, KAREN PRES
346 SW 7TH
BOYNTON BEACH, FL 33435 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUTTRELL, KAREN BSN RN
Address: 346 SW 7TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN S. LUTTRELL

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date