2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137696

Mar 12, 2008 Secretary of State

FILED

Entity Name: INTERNATIONAL NURSING CONSULTANTS INCORPORATED

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

2800 W. OAKLAND PARK BLVD

SUITE 204

2800 WEST OAKLAND PARK BLVD

SUITE 204

OAKLAND PARK, FL 33311 US OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

2800 W. OAKLAND PARK BLVD SUITE 204 OAKLAND PARK, FL 33311 US

FEI Number: 74-3138762 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:

JAMES-FRANCIS, MAXINE DR. 2800 W. OAKLAND PARK BLVD SUITE 204 OAKLAND PARK, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition
Name: JAMES-FRANCIS, MAXINE DR.
Address: 2800 W. OAKLAND PARK BLVD # 204

Title: PRES (X) Change () Addition
Name: JAMES-FRANCIS, MAXINE DR.
Address: 2800 W. OAKLAND PARK BLVD # 204

City-St-Zip: OAKLAND PARK, FL 33311 City-St-Zip: OAKLAND PARK, FL 33311

Title: P () Delete Title: PRES (X) Change () Addition

Name: BROWN-DALEY, VANILYN Name: BROWN-DALEY, VANILYN

Address: 2800 W. OAKLAND PARK BLVD # 204 Address: 2800 W. OAKLAND PARK BLVD # 204

City-St-Zip: OAKLAND PARK, FL 33311 City-St-Zip: OAKLAND PARK, FL 33311

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: DR. MAXINE JAMES-FRANCIS PRES 03/12/2008