2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132804

Entity Name: PRESTIGE HEALTHCARE RESOURCES, INC.

FILED Mar 08, 2012 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

10100 ORLAND PARKWAY 9421 JOLIET ST. SUITE 100 SUITE C

ORLAND PARK, IL 60467 SAINT JOHN, IN 46373

Current Mailing Address: New Mailing Address:

10100 ORLAND PARKWAY 9421 JOLIET ST.

SUITE 100 SUITE C

ORLAND PARK, IL 60467 SAINT JOHN, IN 46373

FEI Number: 20-3493880 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:

NRA1 SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: VF

Name: SKERTICH, STEPHEN T. Address: 14195 W. 89TH PLACE City-St-Zip: SAINT JOHN, IN 46373

Title: F

Name: SKERTICH, CYNTHIA A. Address: 14195 W. 89TH PLACE City-St-Zip: SAINT JOHN, IN 46373

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: STEPHEN T. SKERTICH VP 03/08/2012