

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100454

FILED
May 03, 2010
Secretary of State

Entity Name: VIRTUAL NURSE, INC.

Current Principal Place of Business:

601 HERITAGE DR
SUITE 203
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DR
SUITE 203
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 51-0598040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA, GONZALEZ & QUESADA, LLP
2333 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: RICHARD A BONNEAU CPA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: KELLY, MARY JOAN
Address: 132 PEMBROKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PCEO
Name: WILLIAM, KELLY JR.
Address: 132 PEMBROKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: KELLY, BRIAN
Address: 601 HERITAGE DR., STE 203
City-St-Zip: JUPITER, FL 33458 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: BRIAN KELLY

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date