

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100454

Entity Name: VIRTUAL NURSE, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

601 HERITAGE DR
SUITE 203
JUPITER, FL 33458 US

New Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-377
JUPITER, FL 33458 US

Current Mailing Address:

601 HERITAGE DR
SUITE 203
JUPITER, FL 33458 US

New Mailing Address:

5500 MILITARY TRAIL
SUITE 22-377
JUPITER, FL 33458 US

FEI Number: 51-0598040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: 114 VIA CATALUNHA
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: WILLIAM KELLY

PCEO

04/17/2011

Electronic Signature of Signing Officer or Director

Date