

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010872

Entity Name: NURSES USA, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

4720 SALISBURY RD. SUITE 108
JACKSONVILLE, FL 32256

New Principal Place of Business:

1540 CORNERSTONE BLVD
SUITE 200
DAYTONA BEACH, FL 32117

Current Mailing Address:

4720 SALISBURY RD. SUITE 108
JACKSONVILLE, FL 32256

New Mailing Address:

1540 CORNERSTONE BLVD
SUITE 200
DAYTONA BEACH, FL 32117

FEI Number: 26-0557041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, PAMELA J
457 MERRIMAC DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

GRIFFITH, PAMELA J
1 OCEAN BREEZE CIRCLE
ORMOND BEACH, FL 32117 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: PAMELA J. GRIFFITH

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITH, PAMELA J
Address: 457 MERRIMAC DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, PAMELA J
Address: 1 OCEAN BREEZE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32117

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: PAMELA J. GRIFFITH

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date