

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036378

FILED
Jan 26, 2009
Secretary of State

Entity Name: BABY BOOMERS MEDICAL STAFFING, INC.

Current Principal Place of Business:

785 GEIGER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

785 GEIGER ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 33-1156126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUSSARD, MICHAEL L
785 GEIGER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BROUSSARD, MICHAEL L
87302 BROOKER ROAD
YULEE, FL 32097 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BROUSSARD, MICHAEL L
Address: 785 GEIGER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VS () Delete
Name: BROUSSARD, ELIZABETH R
Address: 785 GEIGER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BROUSSARD, MICHAEL L
Address: 87302 BROOKER ROAD
City-St-Zip: YULEE, FL 32097

Title: VS (X) Change () Addition
Name: BROUSSARD, ELIZABETH R
Address: 87302 BROOKER ROAD
City-St-Zip: YULEE, FL 32097

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: MICHAEL L. BROUSSARD

PT

01/26/2009

Electronic Signature of Signing Officer or Director

Date