2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: WHITSYMS INC.

Current Principal Place of Business:

WHITSYMS NURSING REGISTRY
2605 W ATLANTIC AVE - BLDG., B- 101-103B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

WHITSYMS NURSING REGISTRY
2605 W ATLANTIC AVE - BLDG B-STE 101-103B
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 75-3242060 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEALE, DAVID A
DAVID A. BEALE, P.A.
355 NE 5TH AVE - STE 1
DELRAY BEACH, FL 33483 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: D
Name: ANDERSON, DONOVAN B P
Address: 2605 W ATLANTIC AVE-BLDG B - STE 101-103B
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: ANDERSON, BEVERLY Y VP
Address: 2605 W ATLANTIC AVE-BLDG B - STE 101-103B
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: DOUGLAS, KIMBERLEY O S
Address: 2605 W ATLANTIC AVE-BLDG B - STE 101-103B
City-St-Zip: DELRAY BEACH, FL 33445

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: DONOVAN ANDERSON P 04/26/2012

Electronic Signature of Signing Officer or Director — Date