2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074231

Sep 13, 2010 Secretary of State

Entity Name: GPL LEGAL NURSE CONSULTANTS & ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

700 N.W. 76TH AVE

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

700 N.W. 76TH AVE PEMBROKE PINES, FL 33024

FEI Number: 75-3243862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUST, BARBARA 3401 NW 202ND STREET MIAMI GARDENS, FL 330561722 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LOUISSANT, GALDYS Address: 700 N.W. 76TH AVE

City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP

 Name:
 LOUISSANT, KESNER

 Address:
 700 N.W. 76TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: GLADYS LOUISSAINT PRES 09/13/2010