## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000074231

FILED Mar 24, 2011 Secretary of State

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

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

700 N.W. 76TH AVE 700 N.W. 76TH AVE

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

PEMBROKE PINES, FL 33024 IN

**Current Mailing Address: New Mailing Address:** 

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

PEMBROKE PINES, FL 33024 IN

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 FOUST, BARBARA 3401 NW 202ND STREET 3401 NW 202ND STREET MIAMI GARDENS, FL 330561722 US 700 N.W. 76TH AVENUE

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: 03/24/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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

City-St-Zip: PEMBROKE PINES, FL 33024 IN

Title: VΡ

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

PEMBROKE PINES, FL 33024 IN City-St-Zip:

VΡ Title:

LOUISSAINT, KESNER VP Name: 700 N.W. 76TH AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33024 IN

Title: VΡ

LOUISSAINT, KESNER VP Name: Address: 700 N.W. 76TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33024 IN

Title:

Name: LOUISSAINT, KESNER VP Address: 700 N.W. 76TH AVENUE PEMBROKE PINES, FL 33024 IN City-St-Zip:

Title:

LOUISSAINT, KESNER VP Name: Address: 700 N.W. 76TH AVENUE

City-St-Zip: PEMBROKE PINES, FL 33024 IN

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: BARBARA FOUST CPA 03/24/2011