

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102522

FILED
May 03, 2010
Secretary of State

Entity Name: AMBIENT NURSING SERVICES, INC.

Current Principal Place of Business:

3261 HIGHWAY 27/441
SUITE D-1
FRUITLAND PARK, FL 34731

New Principal Place of Business:

15851 SW 41 STREET
#600
DAVIE, FL 33331

Current Mailing Address:

11820 N. W. 37TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

15851 SW 41 STREET
#600
DAVIE, FL 33331

FEI Number: 26-3738273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BRYAN W
11820 N. W. 37TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BAUMAN, BRYAN W
15851 SW 41 STREET
#600
DAVIE, FL 33331 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: BRYAN W BAUMAN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: OVERMEYER, GEORGE J
Address: 15851 SW 41 STREET; #600
City-St-Zip: DAVIE, FL 33331

Title: S/T
Name: BAUMAN, BRYAN W
Address: 15851 SW 41 STREET; #600
City-St-Zip: DAVIE, FL 33331

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: GEORGE J OVERMEYER

P/D

05/03/2010

Electronic Signature of Signing Officer or Director

Date