

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067869

FILED
Apr 28, 2012
Secretary of State

Entity Name: NEEDLENURSE, INC.

Current Principal Place of Business:

3775 AIRPORT RD. NORTH, SUITE A
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3775 AIRPORT RD. NORTH, SUITE A
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-0719671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, RANDY E
3775 AIRPORT RD. NORTH, SUITE A
NAPLES, FL 34105 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: P
Name: GUNNELL, CASEY L
Address: 398 SE MIZNER BLVD #1904
City-St-Zip: BOCA RATON, FL 33432 US

Title: CFO
Name: ROSE, RANDY E
Address: 647 106TH AVE N
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: ROSE, SHIRLEY A
Address: 647 106TH AVE N
City-St-Zip: NAPLES, FL 34108 US

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: RANDY E ROSE

CFO

04/28/2012

Electronic Signature of Signing Officer or Director

Date