

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069771

FILED
Sep 17, 2010
Secretary of State

Entity Name: KEONIS NURSING SERVICES INC.

Current Principal Place of Business:

8240 SW 24TH ST., SUITE 5203
N. LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8240 SW 24TH ST., SUITE 5203
N. LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-1537192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 ATLANTIC BLVD.
POMPANO BCH, FL 33062 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: PD
Name: ASCAR, JOHNNIE
Address: 8240 SW 24TH ST., SUITE 5203
City-St-Zip: N. LAUDERDALE, FL 33068

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: JOHNNIE M. ASCAR

PD

09/17/2010

Electronic Signature of Signing Officer or Director

Date