

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023079

FILED
Apr 15, 2012
Secretary of State

Entity Name: NEXUS HEALTHCARE CONSULTING, INC.

Current Principal Place of Business:

148 HEATHERWOOD DR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

148 HEATHERWOOD DR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-5513738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCCO-SMITH, JANET
148 HEATHERWOOD DR
ROYAL PALM BEACH, FL 33411 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: ROCCO-SMITH, JANET
Address: 148 HEATHERWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S
Name: ROCCO-SMITH, JANET
Address: 148 HEATHERWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: SMITH, ALTON M JR
Address: 148 HEATHERWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JANET ROCCO-SMITH

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date