

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054559

Entity Name: NURSE ALERT, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

4480 IRON WOOD CIRCLE
BRADENTON, FL 34209

New Principal Place of Business:

4038 OVERTURE CIR.
BRADENTON, FL 34209

Current Mailing Address:

4480 IRON WOOD CIRCLE
BRADENTON, FL 34209

New Mailing Address:

4038 OVERTURE CIR.
BRADENTON, FL 34209

FEI Number: 45-2535972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIENZEL, CHARLES
4480 IRON WOOD CIRCLE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

KIENZEL, CHARLES
4038 OVERTURE CIR.
BRADENTON, FL 34209 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIENZEL, CHARLES
Address: 4038 OVERTURE CIR.
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: POOLE, CHRIS
Address: 5215 LANDSDOWNE WAY
City-St-Zip: PALMETTO, FL 34221

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: CHARLES KIENZEL

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date