

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020543

FILED
Feb 16, 2010
Secretary of State

Entity Name: NATIONAL HEALTH INSURANCE SERVICES, INC.

Current Principal Place of Business:

250 N.E. 20TH STREET, #216 E
BOCA RATON, FL 33431

New Principal Place of Business:

333 MANSFIELD H
BOCA RATON, FL 33434

Current Mailing Address:

250 N.E. 20TH STREET, #216 E
BOCA RATON, FL 33431

New Mailing Address:

333 MANSFIELD H
BOCA RATON, FL 33434

FEI Number: 59-3226668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAIPTMAN, PAUL
250 N.E. 20TH STREET, #216 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GAIPTMAN, PAUL
333 MANSFIELD H
BOCA RATON, FL 33434 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: PAUL GAIPTMAN

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GAIPTMAN, PAUL
Address: 333 MANSFIELD H
City-St-Zip: BOCA RATON, FL 33434

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: PAUL GAIPTMAN

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date