2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047217

Entity Name: 1 & N INSTITUTE OF NURSING EXCELLENCE, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1527 DALE MABRY HWY 3837 NORTHDALE BLVD

STE 100 SUITE 170 LUTZ, FL 33548 US TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

1527 DALE MABRY HWY 3837 NORTHDALE BLVD STE 100 SUITE 170 LUTZ, FL 33548 US TAMPA, FL 33624 US

FEI Number: 59-3252738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNO, IRENE
1527 DALE MABRY HWY
STE 100
LUTZ, FL 33548 US
BRUNO, IRENE
3837 NORTHDALE BLVD
SUITE 170
TAMPA, FL 33624 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: 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: BRUNO, IRENE

Address: 3837 NORTHDALE BLVD SUITE 170

City-St-Zip: TAMPA, FL 33624 US

Title:

Name: BRUNO, IRENE

Address: 3837 NORTHDALE BLVD SUITE 170

City-St-Zip: TAMPA, FL 33624 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: IRENE BRUNO CEO 02/03/2011