2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034240

Entity Name: INNOVATIVE NURSING MANAGEMENT, INC.

FILED Jan 22, 2011 Secretary of State

499 E CENTRAL PARKWAY SUITE 100 ALTAMONTE SPRINGS, FL 327013499 US

Current Mailing Address: New Mailing Address:

499 E CENTRAL PARKWAY SUITE 100 ALTAMONTE SPRINGS, FL 327013499 US

FEI Number: 59-3317205 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:

LEFKOWITZ, IVAN M 430 NORTH MILLS AVENUE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 VOLOSIN, KAREN J

 Address:
 922 MILLS ESTATE PLACE

 City-St-Zip:
 CHULUOTA, FL 32766

Title: VSD

Name: VOLOSIN, DOUGLAS D Address: 922 MILLS ESTATE PLACE City-St-Zip: CHULUOTA, FL 32766

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: DOUGLAS D VOLOSIN VP 01/22/2011