

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39142

FILED
Feb 02, 2012
Secretary of State

Entity Name: NURSES CHOICE, INC.

Current Principal Place of Business:

750 BELCHER ROAD NORTH
CLEARWATER, FL 33765 US

New Principal Place of Business:

600 BYPASS DRIVE
114
CLEARWATER, FL 33764 US

Current Mailing Address:

750 BELCHER ROAD NORTH
CLEARWATER, FL 33765 US

New Mailing Address:

600 BYPASS DRIVE
114
CLEARWATER, FL 33764 US

FEI Number: 59-3123551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIKA, STEPHEN
1005 VICTORIA DRIVE
DUNEDIN, FL 34698 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: VP
Name: SIKA, STEPHEN
Address: 1005 VICTORIA DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: PRES
Name: HALLERAN, EDWARD
Address: 1005 VICTORIA DRIVE
City-St-Zip: DUNEDIN, FL 34698 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: STEVE SIKA

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date