

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093824

FILED
Apr 12, 2012
Secretary of State

Entity Name: INTEGRATIVE HEALTH CONSULTING, INC.

Current Principal Place of Business:

888 BLVD OF THE ARTS
703
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 50997
SARASOTA, FL 34232 US

New Principal Place of Business:

8186 NATURES WAY
APT 32
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

128 TOMAHAWK DR
INDIAN HARBOR BEACH, FL 32937 US

FEI Number: 59-3748282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTON, HAGEN
888 BLVD OF THE ARTS
703
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PANTON, HAGEN
128 TOMAHAWK DR
INDIAN HARBOR BEACH, FL 34237 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: HAGEN PANTON

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PANTON, HAGEN
Address: 128 TOMAHAWK DR
City-St-Zip: INDIAN HARBOR BEACH, FL 34237 US

Title: VP
Name: PANTON, HAGEN
Address: 128 TOMAHAWK DR
City-St-Zip: INDIAN HARBOR BEACH, FL 34237 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: HAGEN PANTON

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date