2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109363

Entity Name: ESSENCE OF CHILDBIRTH, INC.

FILED Mar 27, 2011 Secretary of State

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

2401 LAKEVIEW AVENUE 1030 GLACIER HILL DR CLERMONT, FL 34711 HOUSTON, TX 77077

Current Mailing Address: New Mailing Address:

2401 LAKEVIEW AVENUE 1030 GLACIER HILL DR CLERMONT, FL 34711 HOUSTON, TX 77077

FEI Number: 20-1408636 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:

WITTEBORT, MARIA V
2401 LAKEVIEW AVENUE
CLERMONT, FL 34711 US
WITTEBORT, MARIA V
1030 GLACIER HILL DR
HOUSTON, FL 77077 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: MARIA V WITTEBORT 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WITTEBORT, MARIA V Address: 1030 GLACIER HILL DR City-St-Zip: HOUSTON, TX 77077

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: MARIA V WITTEBORT PSDT 03/27/2011