2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000077492

Entity Name: AMERICA'S HEALTH GROUP INC

Current Principal Place of Business:

2310 E. ATLANTIC BOULEVARD SUITE 202

POMPANO BEACH, FL 33062

Current Mailing Address:

2310 E. ATLANTIC BOULEVARD SUITE 202 POMPANO BEACH, FL 33062 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 25, 2015

Secretary of State

CC1522064684

Officer/Director Detail:

Title P Title VP

Name SHADER, COREY Name PRICE, JASON

Address 2310 E. ATLANTIC BOULEVARD Address 2310 E. ATLANTIC BOULEVARD

SUITE 202 SUITE 202

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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: COREY SHADER PRESIDENT 04/25/2015