

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001034

FILED
Apr 25, 2011
Secretary of State

Entity Name: KRONOS OPTIMAL HEALTH COMPANY

Current Principal Place of Business:

2390 E. CAMELBACK ROAD, SUITE 440
PHOENIX, AZ 85016

New Principal Place of Business:

11001 N BLACK CANYON HIGHWAY
PHOENIX, AZ 85029

Current Mailing Address:

2390 E. CAMELBACK ROAD, SUITE 440
PHOENIX, AZ 85016

New Mailing Address:

11001 N BLACK CANYON HIGHWAY
PHOENIX, AZ 85029

FEI Number: 20-8064696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: TD
Name: THATCHER, JONATHAN
Address: 11001 N BLACK CANYON HIGHWAY
City-St-Zip: PHOENIX, AZ 85029

Title: PD
Name: LAZAR, ANDREA
Address: 11001 N BLACK CANYON HIGHWAY
City-St-Zip: PHOENIX, AZ 85029

Title: SD
Name: NADDOUR, SHERRY S
Address: 11001 N BLACK CANYON HIGHWAY
City-St-Zip: PHOENIX, AZ 85029

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: LAURA LOUIS

POA

04/25/2011

Electronic Signature of Signing Officer or Director

Date