

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000106

FILED
Apr 03, 2012
Secretary of State

Entity Name: COMPLETE HEALTH AND FITNESS CONCEPTS, INC.

Current Principal Place of Business:

501 GRAND AVENUE
SUITE L2
ASBURY PARK, NJ 07712

New Principal Place of Business:

Current Mailing Address:

501 GRAND AVENUE
SUITE L2
ASBURY PARK, NJ 07712

New Mailing Address:

FEI Number: 26-2210217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: POTTER, JEAN M
Address: 501 GRAND AVENUE, SUITE L2
City-St-Zip: ASBURY PARK, NJ 07712

Title: CFO
Name: COHEN, IRA
Address: 501 GRAND AVENUE, SUITE L2
City-St-Zip: ASBURY PARK, NJ 07712

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: IRA COHEN

CFO

04/03/2012

Electronic Signature of Signing Officer or Director

Date