2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# F09000003476

Entity Name: ACTIVE HEALTH & WELLNESS CENTER, INC.

Current Principal Place of Business:

9720 NORTH ARMENIA, SUITE H
TAMPA, FL 33612

New Principal Place of Business:

9720 NORTH ARMENIA, SUITE H
TAMPA, FL 33612 US

Current Mailing Address:

9720 NORTH ARMENIA, SUITE H
TAMPA, FL 33612

New Mailing Address:

9720 NORTH ARMENIA, SUITE H
TAMPA, FL 33612 US

FEI Number: 59-3583865 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRECHER, DC, MATHEW
9720 NORTH ARMENIA, SUITE H
TAMPA, FL 33612 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: C
Name: BRECHER, MATHEW
Address: 9720 NORTH ARMENIA, SUITE H
City-St-Zip: TAMPA, FL 33612

Title: P
Name: BRECHER, DC, MATHEW
Address: 9720 NORTH ARMENIA, SUITE H
City-St-Zip: TAMPA, FL 33612

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: MATTHEW BRECHER, D.C. P 04/18/2012

Electronic Signature of Signing Officer or Director Date