

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002113

Entity Name: SUNDANCE SPAS, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

13925 CITY CENTER DRIVE, SUITE 200
CHINO HILLS, CA 91709

New Principal Place of Business:

Current Mailing Address:

13925 CITY CENTER DRIVE, SUITE 200
CHINO HILLS, CA 91709

New Mailing Address:

FEI Number: 33-0803841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: DIR.
Name: KOOS, TOM
Address: 13925 CITY CENTER DRIVE, SUITE 200
City-St-Zip: CHINO HILLS, CA 91709

Title: VCS
Name: LOVALLO, ANTHONY
Address: 13925 CITY CENTER DRIVE, SUITE 200
City-St-Zip: CHINO HILLS, CA 91709

Title: P
Name: ROWAN, BOB
Address: 13925 CITY CENTER DRIVE, SUITE 200
City-St-Zip: CHINO HILLS, CA 91709

Title: VPT
Name: BROADBENT, DAVID
Address: 13925 CITY CENTER DRIVE, SUITE 200
City-St-Zip: CHINO HILLS, CA 91709

Title: VP
Name: DEMERITT, WILLIAM D
Address: 13925 CITY CENTER DRIVE SUITE 200
City-St-Zip: CHINO HILLS,, CA 91709

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: WILLIAM DEMERITT

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date