

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003958

Entity Name: QB HEALTH, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

525 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

525 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408 UN

Current Mailing Address:

525 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 45-2655352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMP, MARK M
525 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408 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: PD
Name: GODZICH, TIMOTHY M
Address: 50 CLARENDON PLACE
City-St-Zip: BUFFALO, NY 14209

Title: STD
Name: KAMP, MARK M
Address: 525 OVERLOOK DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK M KAMP

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date