

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002529

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE COSMIC GROOVE MASSAGE CENTER INC.

Current Principal Place of Business:

2614 GIANT PLACE
SEFFNER, 33584

New Principal Place of Business:

2614 GIANT PLACE
SEFFNER, FL 33584

Current Mailing Address:

P. O. BOX 15433
ASHEVILLE, NC 28813

New Mailing Address:

FEI Number: 27-2101687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CHARLES
2614 GIANT PL
SEFFNER, FL 33584 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: P
Name: MARSHALL, CHARLES
Address: P. O. BOX 15433
City-St-Zip: ASHEVILLE,, NC 28813

Title: VP
Name: STARR, LORI
Address: P. O. BOX 15433
City-St-Zip: ASHEVILLE, NC 28813 US

Title: SEC
Name: THE COSMIC GROOVE
Address: 1224 HENDERSONVILLE RD
City-St-Zip: ASHEVILLE, NC 28803 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES MARSHALL

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date