2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FEI Number Applied For ()

Electronic Signature of Registered Agent

DOCUMENT# N9400003415

Current Principal Place of Business:

2220 E. IRLO BRONSON HWY., #11

2220 E. IRLO BRONSON HWY., #11

2220 E. IRLO BRONSON HWY., #11

OFFICERS AND DIRECTORS:

WOOD, HELEN M

WOOD, JOSEPH E

TROTTA, THOMAS

KISSIMMEE, FL 34744

KISSIMMEE, FL 34744

2964 SOUTHFIELD DR

ORLANDO, FL 32837

PSTD

Name and Address of Current Registered Agent:

() Delete

() Delete

(X) Delete

2220 E. IRLO BRONSON HWY, STE 11

2220 E. IRLO BRONSON MEM. HWY STE 11

KISSIMMEE, FL 34744

KISSIMMEE, FL 34744

FEI Number: 59-3298850

WOOD, HELEN M

KISSIMMEE, FL 34744

in the State of Florida.

SIGNATURE:

Name: Address:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

City-St-Zip:

Current Mailing Address:

Jan 29, 2009 Secretary of State

Certificate of Status Desired ()

01/29/2009

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

(X) Change () Addition

() Change () Addition

New Principal Place of Business:

2220 E. IRLO BRONSON HWY.

2220 E. IRLO BRONSON HWY.

2220 E. IRLO BRONSON HWY.

TROTTA, THOMAS

2964 SMITHFIELD DRIVE

ORLANDO, FL 32837

KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

KISSIMMEE, FL 34744

New Mailing Address:

KISSIMMEE, FL 34744

WOOD, HELEN M

STE 11

STE 11

STE 11

Name:

Title:

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Address:

City-St-Zip:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

FEI Number Not Applicable ()

Entity Name: MASSAGE AND COLON THERAPY RESEARCH AND DEVELOPMENT CORPORATION

I hereby certify that the information supplied	with this filing does not qualify	y for the exemption stated in	Chapter 119,

Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN M. WOOD PSTD 01/29/2009