2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032057

FILED Apr 28, 2011 Secretary of State

Entity Name: ACUPUNCTURE ASSOCIATES OF DELRAY BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

103 SE 4TH AVENUE SUITE 101

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

103 SE 4TH AVENUE SUITE 101

DELRAY BEACH, FL 33483 US

FEI Number: 65-1001594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIFF, SUSAN G 103 SE 4TH AVENUE SUITE 101 DELRAY BEACH, FL 33483 US

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: PSTD

Name: SCHIFF, SUSAN G Address: 103 SE 4TH AVE.

City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

Name: LAWRENCE, ANDREA
Address: 805 N. SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: SUSAN SCHIFF PSTD 04/28/2011