

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017260

FILED
Apr 29, 2011
Secretary of State

Entity Name: ACUPUNCTURE AND ORIENTAL MEDICINE, INC.

Current Principal Place of Business:

306 AVENUE C N.E.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

306 AVENUE C N.E.
WINTER HAVEN, FL 33859 US

New Mailing Address:

FEI Number: 59-3767145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZET, ANNE M
524 SUNSHINE DR
LAKE WALES, FL 33859 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: PSTD
Name: DAZET, ANNE M
Address: 524 SUNSHINE DR
City-St-Zip: LAKE WALES, FL 33859 US

Title: VPD
Name: DREW, DARCY L
Address: 524 SUNSHINE DR
City-St-Zip: LAKE WALES, FL 33859 US

Title: VP
Name: LYNCH, RONALD MD
Address: 524 SUNSHINE DR
City-St-Zip: LAKE WALES, FL 33859 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE M DAZET

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date