2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018649

Entity Name: JANET WATERFIELD ACUPUNCTURE, INC.

FILED Feb 15, 2011 Secretary of State

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

7288 BEDLINGTON RD. MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

7288 BEDLINGTON RD. MIAMI LAKES, FL 33014

FEI Number: 43-1999253 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:

WATERFIELD, JANET 7288 BEDLINGTON RD. MIAMI LAKES, FL 33014 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: TE

Name: COE, DIANNE

Address: 10850 SW 170 TERRACE City-St-Zip: MIAMI, FL 33157

Title: VD

Name: WATERFIELD, ROBERT Address: 7288 BEDLINGTON RD. City-St-Zip: MIAMI LAKES, FL 33014

Title: PD

Name: WATERFIELD, JANET
Address: 7288 BEDLINGTON RD.
City-St-Zip: MIAMI LAKES, FL 33014

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: JANET WATERFIELD PRES 02/15/2011