

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028359

FILED
May 01, 2012
Secretary of State

Entity Name: CHINESE ACUPUNCTURE AND TAI CHI CHUAN, INC.

Current Principal Place of Business:

2960 MELALEUCA DRIVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

5700 DRYDEN RD.
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

2960 MELALEUCA DRIVE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

5700 DRYDEN RD.
WEST PALM BEACH, FL 33415 US

FEI Number: 20-2404428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESFIELD, ROBERT J L.AC.
5700 DRYDEN RD.
WEST PALM BEACH, FL 33415 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: NESFIELD, ROBERT J L.AC.
Address: 5700 DRYDEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: NESFIELD, BARBARA A
Address: 5700 DRYDEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 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: ROBERT J. NESFIELD

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date