

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042244

FILED
Mar 06, 2012
Secretary of State

Entity Name: EFM MESSAGE THERAPY, INC.

Current Principal Place of Business:

5705 BOYNTON CRESCENT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

1498 VERACRUZ LANE
WESTON, FL 33327 US

Current Mailing Address:

5705 BOYNTON CRESCENT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

1498 VERACRUZ LANE
WESTON, FL 33327 US

FEI Number: 20-2528058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERNEST F
5705 BOYNTON CRESCENT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MILLER, ERNEST F
1498 VERACRUZ LANE
WESTON, FL 33327 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, ERNEST F
Address: 1498 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327 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: ERNEST F MILLER

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date