2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# P05000072834

Entity Name: TOTAL DIGESTIVE HEALTH INCORPORATED

Current Principal Place of Business:

3001 CORAL HILLS DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

PO BOX 590842
FT LAUDERDALE, FL 33359

New Mailing Address:

3001 CORAL HILLS DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 05-0623441 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAMER, KENNETH ESQ
200 SE 6TH STREET SUITE 604
FORT LAUDERDALE, FL 33301 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: D
Name: SHAPIRO, SCOTT
Address: 5050 SW 10TH COURT
City-St-Zip: MARGATE, FL 33068

Title: D
Name: KATZ, NICHOLAS
Address: 3001 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33371

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: SCOTT SHAPIRO D 03/27/2012

Electronic Signature of Signing Officer or Director Date