

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099605

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHOSEN STONE THERAPY, INC.

Current Principal Place of Business:

1414 GAY ROAD
SUITE 203
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1910 SUE ANN STREET
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-3331883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCER, MICHELE A
1910 SUE ANN STREET
ORLANDO, FL 32817 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: MERCER, MICHELE A
Address: 1910 SUE ANN STREET
City-St-Zip: ORLANDO, FL 32817

Title: VP,
Name: MERCER, RUSSELL L
Address: 1910 SUE ANN STREET
City-St-Zip: ORLANDO, FL 32817

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: MICHELE A. MERCER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date