

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080060

FILED
Apr 30, 2010
Secretary of State

Entity Name: ACTIVE WELLNESS CONCEPTS, INC.

Current Principal Place of Business:

3053 S CONCORDIA AVE
UNIT B
TAMPA, FL 33629

New Principal Place of Business:

2021 N LEMANS BLVD
7107
TAMPA, FL 33607

Current Mailing Address:

3053 S CONCORDIA AVE
UNIT B
TAMPA, FL 33629

New Mailing Address:

2021 N LEMANS BLVD
7107
TAMPA, FL 33607

FEI Number: 20-5024549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
BLOCH, MINERLEY & FEIN, P.L.
980 N FEDERAL HWY SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BLOCH, STUART E ESQ.
STUART E. BLOCH, P.A.
980 N FEDERAL HWY SUITE 302
BOCA RATON, FL 33432 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: STUART E BLOCH

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BLOCH, DAVID E
Address: 2021 N LEMANS BLVD, APT 7107
City-St-Zip: TAMPA, FL 33607

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: DAVID E BLOCH

MR.

04/30/2010

Electronic Signature of Signing Officer or Director

Date