2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108036

Entity Name: KNOW AGING, INC

BOCA RATON, FL 33433

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6929 TOWN HARBOUR BLVD. 530 JEFFERSON DR.

721 111

BOCA RATON, FL 33433 US DEERFIELD BEACH, FL 33443 US

Current Mailing Address: New Mailing Address:

7040 W. PALMETTO PARK RD. 7050 W. PALMETTO PARK RD.

4-285 15-285

US DEERFIELD BEACH, FL 33443 US

FEI Number: 64-0950309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOLZ, THANH L SCHOLZ, THANH L 6929 TOWN HARBOUR BLVD. SCHOLZ, THANH L 530 JEFFERSON DR.

721 111 BOCA RATON, FL 33433 US DEERFIELD BEACH, FL 33443 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHOLZ, THANH L
Address: 530 JEFFERSON DR. #111
City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: PRES

 Name:
 SCHOLZ, THANH

 Address:
 530 JEFFERSON DR. #111

 City-St-Zip:
 DEERFIELD BEACH, FL 33443 US

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 530 JEFFERSON DR. #111

 City-St-Zip:
 DEERFIELD BEACH, FL 33443 US

Title: PRES

Name: SCHOLZ, THANH

Address: 530 JEFFERSON DR. #111
City-St-Zip: DEERFIELD BEACH, FL 33443 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: THANH L. SCHOLZ PRES 04/20/2011