2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004243

FILED Jan 14, 2011 Secretary of State

Entity Name: MASSAGE SOLUTIONS OF CENTRAL FLORIDA, INC.

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

2802 CORRINE DR. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

2802 CORRINE DR. ORLANDO, FL 32803

FEI Number: 26-1757053 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:

CARRINGTON, JANA G LMT
2824 WAYMEYER DR.
ORLANDO, FL 32812 US
JOHNSON, JULIE L LMT
525 TOPAZ WAY
ORLANDO, FL 32806 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: JULIE JOHNSON 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, JULIE L LMT Address: 525 TOPAZ WAY City-St-Zip: ORLANDO, FL 32806

Title: VP

Name: JOHNSON, JULIE L LMT Address: 525 TOPAZ WAY City-St-Zip: ORLANDO, FL 32806

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: JULIE JOHNSON P 01/14/2011