

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035979

FILED
May 04, 2009
Secretary of State

Entity Name: INTEGRATED MESSAGE THERAPY INC

Current Principal Place of Business:

11150 CAMERON COURT
APT 203
DAVIE, FL 333324

New Principal Place of Business:

151 SW 91ST AVE
APT 103
PLANTATION, FL 33324

Current Mailing Address:

11150 CAMERON COURT
APT 203
DAVIE, FL 333324

New Mailing Address:

151 SW 91ST AVE
APT 103
PLANTATION, FL 33324

FEI Number: 26-2368452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOL, DOUGLAS E
11150 CAMERON COURT
APT 203
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

COOL, DOUGLAS E
151 SW 91ST AVE
APT 103
PLANTATION, FL 33324 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOL, DOUGLAS E
Address: 11150 CAMERON COURT APT 203
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOL, DOUGLAS E
Address: 151 SW 91ST AVE APT 103
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS COOL

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date