2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058457

Entity Name: MASSAGE PRO, INC.

FILED Apr 22, 2011 Secretary of State

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

2372 SW 132 WAY DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

2372 SW 132 WAY DAVIE, FL 33325

FEI Number: 26-2813230 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:

EDELSON, RENNY 2372 SW 132 WAY DAVIE, FL 33325 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEWIS, MATT

Address: 343 BOB BRANCH ROAD City-St-Zip: ANDREW, NC 28901 NC

Title: SEC

Name: EDELSON, RENNY Address: 2372 SW 132 WAY City-St-Zip: DAVIE, FL 33325

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: RENNY EDELSON RA 04/22/2011