

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076279

FILED
Mar 22, 2012
Secretary of State

Entity Name: AMERICAN INSTITUTE OF HEALTH PROFESSIONS, INC.

Current Principal Place of Business:

7951 SW 6TH ST., STE. 210
PLANTATION, FL 33324

New Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 101
CELEBRATION, FL 34747

Current Mailing Address:

7951 SW 6TH ST., STE. 210
PLANTATION, FL 33324

New Mailing Address:

711 WESTCHESTER AVE
SUITE 207
WHITE PLAINS, NY 10604

FEI Number: 26-3216109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: D
Name: MCMASTER, WILLIAM
Address: 711 WESTCHESTER AVE, SUITE 207
City-St-Zip: WHITE PLAINS, NY 10604

Title: DS
Name: PROTO, RANDY
Address: 711 WESTCHESTER AVE, SUITE 207
City-St-Zip: WHITE PLAINS, NY 10604

Title: P
Name: COUTTS, CHRISTOPHER
Address: 711 WESTCHESTER AVE, SUITE 207
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: HARPER, SCOTT
Address: 711 WESTCHESTER AVE, SUITE 207
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: BENJAMIN, ARTHUR
Address: 711 WESTCHESTER AVE, SUITE 207
City-St-Zip: WHITE PLAINS, NY 10604

Title: O
Name: SCHWARTZ, STEPHEN
Address: 711 WESTCHESTER AVE, SUITE 207
City-St-Zip: WHITE PLAINS, NY 10604

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: STEPHEN SCHWARTZ

CFO

03/22/2012

Electronic Signature of Signing Officer or Director

Date