2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084996

Entity Name: TRINITY YOGA & MASSAGE, INC.

FILED Apr 26, 2012 Secretary of State

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

8514 OLD CR 54

NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

8514 OLD CR 54

NEW PORT RICHEY, FL 34653

FEI Number: 26-3329813 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:

BROMBERG, ANNE 8514 OLD CR 54

NEW PORT RICHEY, FL 34653 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: PRES

Name: BROMBERG, ANNE

Address: 10603 GOOSEBERRY COURT

City-St-Zip: TRINITY, FL 34655

Title: SEC

Name: LOWDEN, CHRISTINA
Address: 3328 ELLINGTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

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: ANNE E. BROMBERG PRES 04/26/2012