

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086044

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTEGRATED HEALTH AND PERFORMANCE SYSTEMS, PA

Current Principal Place of Business:

1011 CRYSTAL WAY UNIT O
DELRAY BEACH, FL 33444

New Principal Place of Business:

5601 N FEDERAL HIGHWAY
2
BOCA RATON, FL 33487

Current Mailing Address:

1011 CRYSTAL WAY UNIT O
DELRAY BEACH, FL 33444

New Mailing Address:

5601 N FEDERAL HIGHWAY
2
BOCA RATON, FL 33487

FEI Number: 26-3366294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITANO, ANTHONY J
4400 N FEDERAL HIGHWAY
210
BOCA RATON, FL 33431 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: P
Name: DAVIDSON, RICHARD M D.C.
Address: 5601 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: OM
Name: DAVIDSON, LESLIE
Address: 8056 CORNYOUR WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: RICHARD M DAVIDSON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date