

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025014

FILED
Apr 12, 2011
Secretary of State

Entity Name: THERAPEUTIC MASSAGE BY MARIAH INC.

Current Principal Place of Business:

1200 FLORRAL SPRINGS BLVD.
19106
PORT ORANGE, FL 32129 US

New Principal Place of Business:

1068 CHELSEA WAY
PORT ORANGE, FL 32129 US

Current Mailing Address:

1200 FLORRAL SPRINGS BLVD.
19106
PORT ORANGE, FL 32129 US

New Mailing Address:

1068 CHELSEA WAY
PORT ORANGE, FL 32129 US

FEI Number: 26-4498971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLB, MARIAH L
682 TUMBLEBROOK DR.
PORT ORANGE, FL 32127 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: CUNNINGHAM, MARIAH L
Address: 1068 CHELSEA WAY
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP
Name: CUNNINGHAM, SETH L
Address: 1068 CHELSEA WAY
City-St-Zip: PORT ORANGE, FL 32129 US

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: MARIAH L. CUNNINGHAM

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date