2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059576

FILED Apr 07, 2011 Secretary of State

Entity Name: GENTLE ACUPUNCTURE WELLNESS CLINIC, INC.

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

11183 S. ORANGE BLOSSOM TRAIL SUITE 204G ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

12529 DARBY AVE. ORLANDO, FL 32837 US

FEI Number: 27-0534494 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:

MASSEY, KAREN 12529 DARBY AVE. ORLANDO, FL 32837

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

US

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MASSEY, KAREN
Address: 12529 DARBY AVE.
City-St-Zip: ORLANDO, FL 32837 US

Title: D

 Name:
 MASSEY, KAREN

 Address:
 12529 DARBY AVE.

 City-St-Zip:
 ORLANDO, FL 32837 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: KAREN MASSEY PVST 04/07/2011