

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000003399

**FILED**  
**Jul 22, 2011**  
**Secretary of State**

**Entity Name:** ADVANCED MERIDIAN REFLEXOLOGY, INC.

**Current Principal Place of Business:**

268 CALUSA BLVD.  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

268 CALUSA BLVD.  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 27-4613960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERROTTA, JOHN  
268 CALUSA BLVD.  
DESTIN, FL 32541 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: PERROTTA, JOHN  
Address: 268 CALUSA BLVD.  
City-St-Zip: DESTIN, FL 32541

Title: V  
Name: PAT, PERROTTA  
Address: 268 CALUSA BLVD.  
City-St-Zip: DESTIN, FL 32541

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: PAT PERROTTA

V-PR

07/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date