

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005089

Entity Name: HEALTH SHAPERS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5188 WOODLAND LAKES DR
137
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5188 WOODLAND LAKES DR
137
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTINI, JOSEPH
109 WETTAW LN
101
NORTH PALM BEACH, FL 33408 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: BURKHARDT, JEANETTE C
Address: 5188 WOODLAND LAKES DR, #137
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: INTINI, JOSEPH
Address: 109 WETTAW LN. 101
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOSEPH INTINI

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date