

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007260

FILED
Feb 13, 2011
Secretary of State

Entity Name: BACK IN TOUCH WELLNESS SPA, INC.

Current Principal Place of Business:

2533 US 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

2533 US 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 27-1742230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, CLAUDIA S
1511 KARLO ST.
SEBRING, FL 33875 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: COX, CLAUDIA S
Address: 1511 KARLO ST.
City-St-Zip: SEBRING, FL 33875 US

Title: S
Name: COX, GLENN D
Address: 1511 KARLO ST.
City-St-Zip: SEBRING, FL 33875 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: CLAUDIA S. COX

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date