

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: CUTTING EDGE HEALTH PRODUCTS, INC

Current Principal Place of Business:

H-182 FARNHAM DR.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

H-182 FARNHAM DR.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-2649159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GREEN, BRUCE S
7665D LEXINGTON CLUB BLVD
DELRAY BEACH, FL 33446 US

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: BRUCE S GREEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GREEN, LOUIS
Address: H-182 FARNHAM DR.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: GREEN, BRUCE S
Address: 7665D LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446 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: BRUCE S GREEN

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date