

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047721

FILED
Feb 23, 2011
Secretary of State

Entity Name: CLOUD INDUSTRIES HEALTH, INC.

Current Principal Place of Business:

100 CUMMINGS CENTER
SUITE 463E
BEVERLY, MA 01915

New Principal Place of Business:

Current Mailing Address:

100 CUMMINGS CENTER
SUITE 463E
BEVERLY, MA 01915

New Mailing Address:

FEI Number: 27-2864830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431 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: D
Name: DONOVAN, JOHN J
Address: 1900 GLADES ROAD #401
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BESHIMOV, ILIAS
Address: 1900 GLADES ROAD #401
City-St-Zip: BOCA RATON, FL 33431

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: JOHN DONOVAN

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date