

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076301

FILED
Aug 04, 2011
Secretary of State

Entity Name: BERGMAN INTEGRATIVE MEDICINE INC.

Current Principal Place of Business:

1300 S.E. 7TH COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2544 N. FEDERAL HWY
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

1300 S.E. 7TH COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

72 E. MCNAB RD
173
POMPANO BEACH, FL 33060 US

FEI Number: 27-3478904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, MARY L
1300 S.E. 7TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BERGMAN, MARY L
72 E. MCNAB RD
POMPANO BEACH, FL 33060 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:

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: BERGMAN, MARY L
Address: 72 E. MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33060 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: MARY LEE BERGMAN

MRS

08/04/2011

Electronic Signature of Signing Officer or Director

Date