2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102487

Entity Name: EQUINOX INSTITUTE INC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

506 W OAKRIDGE RD ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

506 W OAKRIDGE RD ORLANDO, FL 32809 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORLUCK, DORANGE 4706 EMERALD FOREST WAY 315 ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

 Name:
 JOSEPH, MARC P

 Address:
 1025 NW 155 LN #206

 City-St-Zip:
 ORLANDO, FL 33169 US

Title: VP

Name: DORANGE, NORLUCK

Address: 4706 EMERALD FOREST WAY #105

City-St-Zip: ORLANDO, FL 32811 US

Title: SEC

Name: CETOUTE, GARY
Address: 506 W OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809

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: MARC P. JOSEPH PR 04/18/2011