2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022272

Entity Name: BOCA ACUPUNCTURE, INC.

FILED Apr 28, 2012 Secretary of State

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

2600 N. MILITARY TRAIL, #330 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2600 N. MILITARY TRAIL, #330 6308 AMBERWOODS DRIVE BOCA RATON, FL 33431 US BOCA RATON, FL 33433 US

FEI Number: 27-5407822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 US BLOCH, LEONARD P 6308 AMBERWOODS DRIVE BOCA RATON, FL 33433 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: LEONARD P. BLOCH 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: BLOCH, LENNY

Address: 6308 AMBERWOODS DRIVE City-St-Zip: BOCA RATON, FL 33433 US

Title: STD

Name: BLOCH, JULIE

Address: 6308 AMBERWOODS DRIVE City-St-Zip: BOCA RATON, FL 33433 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: LENNY BLOCH PVD 04/28/2012