

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036901

Entity Name: US MALE CLINIC, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

12650 WORLD PLAZA LANE
BLDG. 72, STE. 2
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12650 WORLD PLAZA LANE
BLDG. 72, STE. 2
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 45-1742074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANE, DANIEL A CPA
4166 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 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: DANIEL A. LANE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D.P
Name: LANZMAN, DAVID
Address: 12650 WORLD PLAZA LN., BLDG. 72, STE. 2
City-St-Zip: FORT MYERS, FL 33907 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: DAVID LANZMAN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date