

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072755

Entity Name: ACUPUNCTURE ZEN INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

21562 ST ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

900 E ATLANTIC AVE
SUITE # 11
DELRAY BEACH, FL 33483 US

Current Mailing Address:

21562 ST ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

900 E ATLANTIC AVE
SUITE # 11
DELRAY BEACH, FL 33483 US

FEI Number: 45-3548888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLCOX, TONY S
21562 ST ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WILLCOX, TONY S
900 E ATLANTIC AVE
SUITE # 11
DELRAY BEACH, FL 33483 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: TONY WILLCOX

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLCOX, TONY S
Address: 900 E ATLANTIC AVE, SUITE # 11
City-St-Zip: DELRAY BEACH, FL 33483 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: TONY WILLCOX

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date