

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026061

FILED
Apr 28, 2011
Secretary of State

Entity Name: ACTIVE LIFE HEALTHCARE GROUP, INC.

Current Principal Place of Business:

8320 W SUNRISE BLVD
SUITE 111
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8320 W SUNRISE BLVD
SUITE 111
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0749875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANOPOLE, ROB DR.
8320 W SUNRISE BLVD
SUITE 111
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: DR
Name: HANOPOLE, ROB
Address: 8320 W SUNRISE BLVD, STE 111
City-St-Zip: PLANTATION, FL 33322

Title: DR
Name: BROWNER, MARC
Address: 8320 W SUNRISE BLVD STE 1111
City-St-Zip: PLANTATION, FL 33322

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: ROBERT HANOPOLE

DR

04/28/2011

Electronic Signature of Signing Officer or Director

Date