2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063275

Entity Name: MASSAGE THERAPY SPECIALISTS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1080 CLOVERLEAF CIRCLE BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

PO BOX 984

BROOKSVILLE, FL 34605 US

FEI Number: 59-3523660 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:

WALSTED, SHARON 1080 CLOVERLEAF CIRCLE BROOKSVILLE, FL 34601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WALSTED, SHARON R
Address: 1080 CLOVERLEAF CIRCLE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: S

Name: WALSTED, SHARON R
Address: 1080 CLOVCERLEAF CIRCLE
City-St-Zip: BROOOKSVILLE, FL 34601 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: SHARON R. WALSTED P 04/28/2010