

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046069

Entity Name: GATSBY SPAS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

13925 CITY CENTER DRIVE
SUITE 200
CHINO HILLS, CA 91709

New Principal Place of Business:

Current Mailing Address:

13925 CITY CENTER DRIVE
SUITE 200
CHINO HILLS, CA 91709

New Mailing Address:

FEI Number: 59-3576883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO
Name: KOOS, THOMAS
Address: 13925 CITY CENTER DRIVE SUITE 200
City-St-Zip: CHINO HILLS, CA 91709

Title: VP
Name: LOVALLO, ANTHONY
Address: 13925 CITY CENTER DRIVE SUITE 200
City-St-Zip: CHINO HILLS, CA 91709

Title: CFO
Name: BROADBENT, DAVID
Address: 13925 CITY CENTER DRIVE SUITE 200
City-St-Zip: CHINO HILLS, CA 91709

Title: VP
Name: ROWAN, BOB
Address: 13925 CITY CENTER DRIVE SUITE 200
City-St-Zip: CHINO HILLS, CA 91709

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: NICOLE SIMETZ

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date