

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70641

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** MCM INTERNATIONAL SPA STRATEGISTS PLANNERS, INC.

**Current Principal Place of Business:**

4400 N. FEDERAL HIGHWAY  
SUITE 210  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1380 N. VIA MONTE VISTA  
PALM SPRINGS, CA 92262

**New Mailing Address:**

FEI Number: 65-0275846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REITANO, ANTHONY J  
4400 N. FEDERAL HIGHWAY  
SUITE 210  
BOCA RATON, FL 33431 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: D  
Name: MCCAFFREY, MICHAEL C.  
Address: 655 HOLLOWAYS CIRCLE  
City-St-Zip: DEERFIELD BEACH, FL

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: MICHAEL C. MCCAFFREY

PRES

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date