

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70641

FILED
May 01, 2012
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:

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

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 HOLLOWES 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date