2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50092

FILED Apr 27, 2012 Secretary of State

Entity Name: CHIROPRACTIC USA OF PLANTATION, INC.

Current Principal Place of Business: New Principal Place of Business:

300 NW 70TH AVENUE 300 NW 70TH AVENUE

100 SUITE 100 PLANTATION, FL 33317 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

300 NW 70TH AVENUE 300 NW 70TH AVENUE

00 SUITE 100

PLANTATION, FL 33317 PLANTATION, FL 33317

FEI Number: 65-0340808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDELSON, RENNY BDELSON, RENNY M 300 NW 70 AVENUE 300 NW 70 AVENUE

100 SUITE 100

PLANTATION, FL 33317 US PLANTATION, FL 33317 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: RENNY M EDELSON 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: EDELSON, RENNY M

Address: 300 NW 70 AVENUE, SUITE 100 City-St-Zip: PLANTATION, FL 33317

Title: VP

 Name:
 EDELSON, MARGARET P

 Address:
 300 NW 70 AVENUE, SUITE 100

 City-St-Zip:
 PLANTATION, FL 33317

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: RENNY M EDELSON P 04/27/2012