

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004558

Entity Name: ACT FOR HEALTH, INC.

Current Principal Place of Business:

500 E. 8TH AVE
DENVER, CO 80203

Current Mailing Address:

500 E. 8TH AVE
DENVER, CO 80203

FEI Number: 84-1383042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name VOLLMER, KEVIN
Address 500 E. 8TH AVE
City-State-Zip: DENVER CO 80203

Title PRES
Name AUSTIN, GREG
Address 500 E. 8TH AVE
City-State-Zip: DENVER CO 80203

Title CFO
Name FLETCHER, CURTIS
Address 500 E. 8TH AVE
City-State-Zip: DENVER CO 80203

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: CURTIS FLETCHER

CFO/SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date