

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084790

FILED
Mar 26, 2009
Secretary of State

Entity Name: HEALTH AND WELLNESS INTERNATIONAL INC.

Current Principal Place of Business:

C/O BARRY STURNER
1312 S PLYMOUTH COURT
CHICAGO, IL 60605

New Principal Place of Business:

Current Mailing Address:

C/O BARRY STURNER
1312 S PLYMOUTH COURT
CHICAGO, IL 60605

New Mailing Address:

FEI Number: 36-4393204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DARLENE
6421 PUMPKIN SEED CIRCLE 218
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STURNER, BARRY
Address: 1312 S PLYMOUTH COURT
City-St-Zip: CHICAGO, IL 60605

Title: V () Delete
Name: PLATT, DARLENE
Address: 6421 PUMPKIN SEED CIRCLE 218
City-St-Zip: BOC RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY STURNER

PRES

03/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date