2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128727

Entity Name: WELLSPRING PUBLISHING, INC.

4686 SUNBEAM ROAD, SUITE 204

JACKSONVILLE, FL 32257

Address:

City-St-Zip:

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3840 BELFORT ROAD JACKSONVILLE, FL 32216 **New Mailing Address: Current Mailing Address:** 3840 BELFORT ROAD JACKSONVILLE, FL 32216 FEI Number: 33-1032826 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: MAGDALEIN, KIM 4686 SUNBEAM ROAD 204 JACKSONVILLE, FL 32257 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MAGDALEIN, KIM Name: Name: 4686 SUNBEAM ROAD, SUITE 204 Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: STRATTON, ERIC 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: KIM MAGDALEIN P 05/01/2008