

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001217

Entity Name: WELLIN, INC.**Current Principal Place of Business:**8409 N MILITARY TRL, STE 107
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**8409 N MILITARY TRL, STE 107
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 30-1133959**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CULHANE, JOSEPH
7925 AMETHYST LAKE POINT
LAKE WORTH, FL 33467 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:** JOSEPH CULHANE

02/02/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|------------------------------|
| Title | CP |
| Name | WHELIAHN, JOSEPH T |
| Address | 8409 N MILITARY TRL, STE 107 |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 |

| | |
|-----------------|------------------------------|
| Title | VCVP |
| Name | SAFIR, KERRY |
| Address | 8409 N MILITARY TRL, STE 107 |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 |

| | |
|-----------------|--------------------------|
| Title | DST |
| Name | CULHANE, JOE |
| Address | 7925 AMETHYST LAKE POINT |
| City-State-Zip: | LAKE WORTH FL 33467 |

| | |
|-----------------|------------------------------|
| Title | D |
| Name | CLIFFORD, WILLIAM |
| Address | 8409 N MILITARY TRL, STE 107 |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 |

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: JOE CULHANE**TREASURER**

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date