2024 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: No

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 02/01/2024

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

0249820970CC

Officer/Director Detail:

Title CP Title VCVP

Name WHELIHAN, JOSEPH T Name SAFIR, KERRY

Address 8409 N MILITARY TRL, STE 107 Address 8409 N MILITARY TRL, STE 107

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DST Title D

Name CULHANE, JOE Name CLIFFORD, WILLIAM

Address 7925 AMETHYST LAKE POINT Address 8409 N MILITARY TRL, STE 107

City-State-Zip: LAKE WORTH FL 33467 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.

DST

Electronic Signature of Signing Officer/Director Detail

02/01/2024