

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003310

Entity Name: WELLTOK, INC.

FILED
Aug 03, 2011
Secretary of State

Current Principal Place of Business:

6 SAMSON ROCK DRIVE SUITE 2E/F
MADISON, CT 06443

New Principal Place of Business:

1530 15TH STREET
DENVER, CO 80202

Current Mailing Address:

6 SAMSON ROCK DRIVE SUITE 2E/F
MADISON, CT 06443

New Mailing Address:

1530 15TH STREET
DENVER, CO 80202

FEI Number: 26-4622137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: TAMMINGA, PHIL
Address: 1530 15TH STREET
City-St-Zip: DENVER, CO 80202

Title: D
Name: MARGOLIS, JEFF
Address: 1530 15TH STREET
City-St-Zip: DENVER, CO 80202

Title: PSD
Name: ROTERMUND, SCOTT
Address: 1530 15TH STREET
City-St-Zip: DENVER, CO 80202

Title: D
Name: SIMON, DAN
Address: 1530 15TH STREET
City-St-Zip: DENVER, CO 80202

Title: D
Name: STEVENSON, SHARON
Address: 1590 S. COAST HIGHWAY
City-St-Zip: LAGUNA BEACH, CA 92651

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: PHIL TAMMINGA

CEO

08/03/2011

Electronic Signature of Signing Officer or Director

Date