

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003657

FILED
Apr 10, 2012
Secretary of State

Entity Name: NEUROPLUS WELLNESS, INC.

Current Principal Place of Business:

2710 THOMAS AVENUE
CHEYENNE, WY 82001

New Principal Place of Business:

Current Mailing Address:

2710 THOMAS AVENUE
CHEYENNE, WY 82001

New Mailing Address:

FEI Number: 45-3150349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, JENNIFER
401 NORTHLAKE BLVD SUITE 4
NORTH PALM BEACH, FL 33408 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: CP
Name: FLEMING, JENNIFER
Address: PO BOX 531102
City-St-Zip: MIAMI, FL 331531102

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: JENNIFER FLEMING

CP

04/10/2012

Electronic Signature of Signing Officer or Director

Date