

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77226

FILED
Jan 24, 2011
Secretary of State

Entity Name: PREVENT-WELL NUTRITION SERVICES, INC.

Current Principal Place of Business:

2220 N FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

500 N. E. SPANISH RIVER BLVD
STE 102
BOCA RATON, FL 33431 US

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2816753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MENDELSON, PAULA H
2220 N FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MENDELSON, PAULA H
500 N. E. SPANISH RIVER BLVD
STE 102
BOCA RATON, FL 33431 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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDELSON, PAULA H
Address: 500 N. E. SPANISH RIVER BLVD, STE 102
City-St-Zip: BOCA RATON, FL 33431

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: PAULA H. MENDELSON

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date