2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008621

FILED May 05, 2011 Secretary of State

Entity Name: WEALTH WATCHERS INC.

Current Principal Place of Business: New Principal Place of Business:

1225 W. BEAVER STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1225 W. BEAVER STREET JACKSONVILLE, FL 32204

FEI Number: 01-0638984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, CARRIE 2343 JERNIGAN ROAD JACKSONVILLE, FL 32207 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: THOMPSON, DEBORAH
Address: 3150 BRIDGEVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: BOD

Name: ANDERSON, TINIKA
Address: 1936 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: BOD

 Name:
 QUAINTANCE, KHARIS

 Address:
 333 E. 2ND STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: BOD

Name: RACHAL, SHANNON
Address: 5024 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: BOD

Name: TOWNS, CRYSTAL

Address: 601 NORTH OCEAN STREET, #404 City-St-Zip: JACKSONVILLE, FL 32202

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARRIE L. DAVIS MS. 05/05/2011