

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004334

FILED
Apr 27, 2010
Secretary of State

Entity Name: WELLNESS FIELD, INC.

Current Principal Place of Business:

1826 BRAMBLEWOOD DR.
ORLANDO, FL 32818

New Principal Place of Business:

5536 ARNOLD PALMER DRIVE
1028
ORLANDO, FL 32811

Current Mailing Address:

P.O BOX 593059
ORLANDO, FL 32859

New Mailing Address:

5536 ARNOLD PALMER DRIVE
1028
ORLANDO, FL 32811

FEI Number: 27-0174415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINT-FORT, EGUILAIRE P
1826 BRAMBLEWOOD DR.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

SAINT-FORT, EGUILAIRE P
5536 ARNOLD PALMER DRIVE
1028
ORLANDO, FL 32811 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:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAINT-FORT, EGUILAIRE P
Address: 5536 ARNOLD PALMER DRIVE, SUITE 1028
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: SAINT-FORT, CARLO B VP
Address: 4823 SILVER STAR RD, SUITE 190
City-St-Zip: ORLANDO, FL 32808

Title: TRES
Name: MORVAN, MARIETHA TRES
Address: 66303 A SEVEN SPRING GREENACRAIS, BLVD
City-St-Zip: WESTPALM BEACH, FL 33463

Title: SES
Name: DORELUS, WIGENSLY SEC
Address: 3255 MAGNOLIA PETAL CT
City-St-Zip: CLERMONT, FL 33471

Title: ADV
Name: DORELUS, MANITHA ADV
Address: 3255 MAGNOLIA PETAL CT
City-St-Zip: CLERMONT, FL 33471

Title: DEL
Name: OREUS, RENEL DEL
Address: 5536 ARNOLD PALMER DRIVE
City-St-Zip: ORLANDO, FL 32811

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: SAINT- FORT EGUILAIRE

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date