2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 29, 2011
Secretary of State

DOCUMENT# N10000007057

Entity Name: PREMIER WELLNESS CONSULTANTS, INC.

Current Principal Place of Business:

1560 SOUTH FRENCH AVE.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1560 SOUTH FRENCH AVE.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-2861992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KUBEK, ELZBIETA
2630 CAYMAN WAY
WINTER PARK, FL 32792 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: P
Name: KUBEK, ELZBIETA S
Address: 2630 CAYMAN WAY
City-St-Zip: WINTER PARK, FL 32792

Title: P
Name: ENYEDY, LORENA
Address: 1560 S. FRENCH AVE.
City-St-Zip: SANFORD, FL 32771

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: LORENA ENYEDY P 01/29/2011

Electronic Signature of Signing Officer or Director Date