

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099637

FILED
Feb 28, 2012
Secretary of State

Entity Name: JSR WELLNESS, INC.

Current Principal Place of Business:

5500 VILLAGE BLVD
SUITE 202
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5500 VILLAGE BLVD
SUITE 202
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1048040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, JEFFREY B ESQ
5500 VILLAGE BLVD
SUITE 202
WEST PALM BEACH, FL 33407 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: CEO
Name: RUBIN, JORDAN S
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P
Name: RAY, BRIAN D
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: GCVP
Name: BRAMS, JEFFREY B
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: KEYSER, KENT
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: DEWBERRY, JASON
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: SCHMITT, ERIK
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

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: ERIK SCHMITT

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date