

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104066

FILED
Apr 28, 2011
Secretary of State

Entity Name: TLC INTERNATIONAL WELLNESS, INC.

Current Principal Place of Business:

3690 SEAGRAPE AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3690 SEAGRAPE AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-1084582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, RAYMOND F TD
3690 SEAGRAPE AVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ROBBINS, RAYMOND F TD
3690 SEAGRAPE AVE
NAPLES, FL 34104 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBBINS, TRACEY L MRS
Address: 3690 SEAGRAPE AVE
City-St-Zip: NAPLES, FL 34104 US

Title: TD
Name: RAYMOND, ROBBINS F
Address: 3690 SEAGRAPE AVE
City-St-Zip: NAPLES, FL 34104 US

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: RAYMOND F. ROBBINS

TD

04/28/2011

Electronic Signature of Signing Officer or Director

Date