

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054247

FILED
Apr 29, 2011
Secretary of State

Entity Name: WELLNESS RESEARCH AND CONSULTING INC.

Current Principal Place of Business:

11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411 US

FEI Number: 37-1437602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, ALFRED C MD
11903 SOUTHERN BLVD. #208
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SEARS, ALFRED C MD
11903 SOUTHERN BLVD. #208
208
ROYAL PALM BEACH, FL 33411 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: SEARS, ALFRED C MD
Address: 11903 SOUTHERN BLVD. #208
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ALFRED SEARS

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date