

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085911

FILED
Aug 31, 2011
Secretary of State

Entity Name: INTERNATIONAL WELLNESS CONNECTION, INC.

Current Principal Place of Business:

384- B GOLFVIEW RD
NORTH PALM BEACH, FL 334083500

New Principal Place of Business:

2555 PGA BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4076 LAKESPUR CIRCLE
PALM BEACH GARDENS, FL 334083500

New Mailing Address:

2555 PGA BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 52-2369960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W
201 E. PINE ST., SUITE 425
ORLANDO, FL 32801 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: KLEIN, KAREN V
Address: 90/2555 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KAREN V KLEIN

KVK

08/31/2011

Electronic Signature of Signing Officer or Director

Date