

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126893

FILED
Mar 11, 2010
Secretary of State

Entity Name: PHYSICIANS' HEALTH SOLUTIONS FOR WELLNESS, INC.

Current Principal Place of Business:

450 WEST STATE ROAD 434
SUITE 201
LONGWOOD, FL 32750 US

New Principal Place of Business:

450 WEST STATE ROAD 434
SUITE 2010
LONGWOOD, FL 32750 US

Current Mailing Address:

450 WEST STATE ROAD 434
SUITE 201
LONGWOOD, FL 32750 US

New Mailing Address:

450 WEST STATE ROAD 434
SUITE 2010
LONGWOOD, FL 32750 US

FEI Number: 57-1139728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATSON, CHARLES L
450 WEST STATE ROAD 434
SUITE 201
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BATSON, CHARLES L
450 WEST STATE ROAD 434
SUITE 2010
LONGWOOD, FL 32750 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:

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: BATSON, CHARLES L SR
Address: 450 WEST STATE ROAD 434 SUITE 2010
City-St-Zip: LONGWOOD, FL 32750 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: CHARLES L BATSON

DR

03/11/2010

Electronic Signature of Signing Officer or Director

Date