

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126893

FILED
Apr 24, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 2010
LONGWOOD, FL 32750 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: 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

MD

04/24/2011

Electronic Signature of Signing Officer or Director

Date