2010 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000023332

Entity Name: WORLD WELLNESS, INC.

FILED Jul 02, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 400 LAKE SEMINARY CIRCLE MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 400 LAKE SEMINARY CIRCLE MAITLAND, FL 32751 FEI Number: 60-0004178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARVER, SUSAN K 400 LAKE SEMINARY CIRCLE MAITLAND, FL 32751 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:

OFFICERS AND DIRECTORS:

Title:

Name: CARVER, SUSAN K

Address: 400 LAKE SEMINARY CIRCLE City-St-Zip: MAITLAND, FL 32751

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: SUSAN CARVER PRES 07/02/2010