2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026853

FILED Mar 17, 2011 Secretary of State

Entity Name: HEALTH & WELLNESS CENTER OF PORT ST. LUCIE, INC.

Current Principal Place of Business: New Principal Place of Business:

433 NW PRIMA AVISTA 433 NW PRIMA VISTA BLVD PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

FEI Number: 86-1053403 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:

CRARY, LAWRENCE E III 555 COLORADO AVE STE 1 STUART, FL 34994 US CRARY, LAWRENCE E III 759 S.W. FEDERAL HWY SUITE 106 STUART, FL 34994 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: 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: ZIEMBA, LARE

Address: 433 NW PRIMA VISTA BLVD City-St-Zip: PORT ST LUCIE, FL 34983

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: LARE ZIEMBA DR. 03/17/2011